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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H34798

Feb 11 1998 8:00am Secretary of State

STAGE RIGHT, INC. Principal Place of Business Mailing Address P.O. BOX 55 P.O. BOX 55 ORLANDO FL 32802 ORLANDO FL 32802 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/18/1984 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 59-2476694 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Country Zip Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MAGID, SUSAN STRATES 10600 S. ORANGE AVE Street Address (P.O. Box Number is Not Acceptable) **TAFT FL 32824** 83 84 Zip Code City 95 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of requirered agent and title if appenable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. AS Change X Addition DELETE TITLE 1.1 TITLE MAGID, SUSAN STRATES Strates, John E. 1.2 NAME NAME 10600 S ORNG AVE SR527 7120 Lake Ellenor Drive 1.3 STREET ADDRESS STREET ADDRESS Orlando, FL 32809 taft fl 1.4 CITY-ST-2IP CITY-ST-ZIP Addition DILETE Y Change TITLE 2.1 TiTLE STRATES, E. JAY NAME 22 NAME Strates, E. Jay **40600 SOUTH ORANGE AVENUE** STREET ADDRESS 2.3 STREET ADDRESS 7120 Lake Ellenor Drive TAFT FL Orlando, FL 32809 CITY-ST-ZIP 2. 4 CITY - ST-ZIP DELETE Change Addition SD 3.1 TITLE TITLE STRATES, PHYLLIS R(AST S 3.2 NAME NAME Strates, Phyllis R. 10600 S ORNG AVE SR527 7120 Lake Ellenor Dr. Orlando, FL 32809 STREET ADDRESS 3.3 STREET ADDRESS TAFT-FL CITY-ST-ZIP 3.4. CITY-ST-ZIP **VPD** DELETE 4.1 TITLE X Change Addition TITLE STRATES, JAMES E 4. 2 NAME Strates, James E. NAME 10600 S ORNGE AVE SR 527 4.3 STREET ADDRESS 7120 Lake Ellenor Drive STREET ADDRESS Orlando, FL 32809 TAFT FL 4.4 CiTY-ST-ZIP CITY-ST-ZIP Addition Y Change DELFTE 5.1 TITLE TITLE STRATES. SIBYL-S 5.2 NAME Doremus, Sibyl Strates NAME 10600 O ORNGE AVE SR 527 **53 STREET ADDRESS** STREET ADDRESS 7120 Lake Ellenor Drive TAFT-FL Orlando, FL 32809 54 CITY-ST-ZIP CITY-ST-ZIP DELLTE Change Addition 61 TITLE TITLE 62 NAME NAME STREET ADDRESS 63 STREET ADDRESS 64 CITY-ST-ZIP CITY-S1-7IP 14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: