

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H57366

(7)

UNITED RETAILERS, INC.

Principal Place of Business

ROUTE 3, BOX 182
EAST PALATKA FL 32131

Mailing Address

ROUTE 3, BOX 182
EAST PALATKA FL 32131

2. Principal Place of Business

21. State, Apt. #, etc.

22. City & State

23. Zip Country

24. Name and Address of Current Registered Agent

CLARK, RONALD E.
501 ST. JOHNS AVE
PALATKA FL 32077

2a. Mailing Address

26. State, Apt. #, etc.

27. City & State

28. Zip Country

29. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the applicable

(PSE) (Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

11. TITLE

NAME
SD
ALVAREZ, COY TATE
ROUTE 3, BOX 182
E. PALATKA FL

12. CITY-ST-ZIP

13. TITLE

NAME
PD
EVERETT, EARL
ROUTE 3, BOX 182
E. PALATKA FL

14. CITY-ST-ZIP

15. TITLE

16. NAME

17. STREET ADDRESS

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