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

FILED Mar 23 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **DIVISION OF CORPORATIONS** 1998 **DOCUMENT #** (2) J08480 HISE & LEE ENTERPRISES, INC. Principal Place of Business Mailing Address 1606 LIZETTE ST SE 1606 LIZETTE ST SE PALM BAY FL 32909 PALM BAY FL 32909 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 04/09/1986 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For Not Applicable 21 59-2668771 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Ζıp Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 HISE. ALESIA LEE 1606 LIZETTE ST. SE 82 Street Address (P.O. Box Number is Not Acceptable) PALM BAY FL 32909 83 64 City 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 profiler with, and accept an obligations of, Section 607.0505, Florida Statutes. Alesia SIGNATURE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change LEE, WILLIAM H. NAME 1.2 NAME 1606 LIZETTE ST. S.E. STREET ADDRESS 1.3 STREET ADORESS PALM BAY FL CITY-ST-7IP 14 City-St-7IP DELETE Addition TITLE VST 2.1 TITLE Change HISE, ALESIA L NAME 2.2 NAME 1606 LIZETTE ST. SE 2.3 STREET ADDRESS STREET ADDRESS PALM BAY FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition 5.1 TITLE Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

14. I hereby 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. Hoo 0000

DELETE

Addition

Change