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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # JO91626

1. Corporation Name

Southern Coach, Inc.

Principal Place of Business

Mailing Address

C/O Mark Lewis
1985 N. W. 57 Street
Ocala, FL 34475

SAME

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt #, etc.

26

Suite, Apt #, etc.

22

City & State

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City & State

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Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

Mark A. Lewis
1985 N. W. 57th Street
Ocala, FL 34475

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 title (if applicable)

(If title "Registered Agent" is used, it must be followed by "Inc.")

DATE

12. President OFFICERS AND DIRECTORS

TITLE Mark A. Lewis, President

NAME 1697 N. W. 28 Place

STREET ADDRESS Ocala, FL 34475

CITY-ST-ZIP

TITLE Elizabeth H. Lewis, Sec/Treas

NAME 1697 N. W. 28th Place

STREET ADDRESS Ocala, FL 34475

CITY-ST-ZIP

TITLE Darius Lewis, Vice President

NAME 1697 N. W. 28 Place

STREET ADDRESS Ocala, FL 34475

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