

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

FILED
Jun 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra Northam Secretary of State DIVISION OF CORPORATIONS																													
DOCUMENT # J14873 1. Corporation Name PHELPS ENTERPRISES, INC.																															
Principal Place of Business c/o Warren A. Phelps P. O. Box 253 Howey in the Hills, FL 34737		Mailing Address c/o Warren A. Phelps P. O. Box 253 Howey in the Hills, FL 34737																													
2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country																													
		3. Date Incorporated or Qualified DO NOT WRITE IN THIS SPACE																													
		4. FEI Number 59-2680112 Applied For ☐ Not Applicable																													
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																													
		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																													
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No																													
9. Name and Address of Current Registered Agent PHELPS, WARREN A. 13320 Southridge Industrial Dr. Tavares, FL 32778		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 22330 County Road 455 83 84 City Howey in the Hills, FL 34737-0253 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 provisions of Section 607.0505, Florida Statutes.																															
SIGNATURE (If a new registered agent is appointed, the signature of the new agent is required when filing this statement.)		DATE 4-2-98																													
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																													
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CR2E034 (10/97)

6-22
JL

SIGNATURE: **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

4-2-98 352-343-1414