

4-9-98 D 4345C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K83245 (6)
1. Corporation Name
MINERAL SPRINGS, INC.

Principal Place of Business

1101 SID HAYES RD.
JAY FL 32565
US

Mailing Address

1101 SID HAYES RD.
JAY FL 32565
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 96510 E. Zaragoza St.		26 96010 City K. DeMaria		04/25/1989	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27 P.O. Box 12446		59-2949257	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Pensacola FL		28 Pensacola FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24 32501		29 32582-2446		30	

9. Name and Address of Current Registered Agent

VELDEY, ANN C
1101 SID HAYES ROAD
JAY FL 32565

10. Name and Address of New Registered Agent

81 Name ATTORNEY K. DeMaria
82 Street Address (P.O. Box Number is Not Acceptable) 510 E. Zaragoza Street
83
84 City Pensacola FL 85 Zip Code 32501

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 KATHLEEN DEMARIA, ATTORNEY

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Register

Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Pres & Treasurer Gary Gustafson
NAME	VELDEY, ANN C.	1.2 NAME	Gary Gustafson
STREET ADDRESS	1101 SID HAYES RD.	1.3 STREET ADDRESS	23 Bacon Road
CITY-ST-ZIP	JAY FL	1.4 CITY-ST-ZIP	Bedford, MA. 01730-2236
TITLE		2.1 TITLE	V.P. Sec.
NAME		2.2 NAME	Hugh Gustafson
STREET ADDRESS		2.3 STREET ADDRESS	1375 Branchwood Circle #104
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Naperville, IL 60563-0480
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE: Ann Gustafson Gary Gustafson 4/1/98 (78) 388-8941

CR2E034 (10/97)