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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # K89881 (2)
1. Corporation Name
NATANT RESOURCES CORPORATION

Principal Place of Business: % JEFFREY W. PEPPER, 310 W. JEFFERSON ST., TALLAHASSEE FL 32301
Mailing Address: % JEFFREY W. PEPPER, 310 W. JEFFERSON ST., TALLAHASSEE FL 32301



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-23) and 2a. Mailing Address (24-30) fields.

3. Date Incorporated or Qualified: 05/22/1989
4. FEI Number: 59-2948367
5. Certificate of Status Desired: \$8.75 Additional Fee Required
8. 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: PEPPER, JEFFREY W., 310 W. JEFFERSON ST., TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent (81-85) fields.

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. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPT	1.1 TITLE	Change Addition
NAME	PEPPER, JEFFREY W.	1.2 NAME	
STREET ADDRESS	310 WEST JEFFERSON STREET	1.3 STREET ADDRESS	200002459362--4
CITY-ST-ZIP	TALLAHASSEE FL	1.4 CITY-ST-ZIP	-03/17/98--01045--010
TITLE	DVS	2.1 TITLE	Change Addition
NAME	PEPPER, LEONARD	2.2 NAME	
STREET ADDRESS	310 WEST JEFFERSON STREET	2.3 STREET ADDRESS	****150.00 ****150.00
CITY-ST-ZIP	TALLAHASSEE FL	2.4 CITY-ST-ZIP	
TITLE	AS	3.1 TITLE	Change Addition
NAME	TAYLOR, JUDITH H.	3.2 NAME	
STREET ADDRESS	3305 WOODY WAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	TALLAHASSEE FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

200002459362--4
-03/17/98--01045--010
****150.00 ****150.00

4/13/98
3/13/98

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: Leonard Pepper

CR2E034 (10/97)