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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

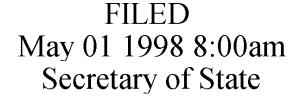
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

(7)

MAX-A-MILLION PROPERTIES, INC.





Principal Plac	e of Business	Mailing Address			a annanie nem empis endem entall metr milit didit nefter fiffit arfit 1841	
PAUL H. OSBOURNE 1741 MISSOURI AVENUE SANFORD FL 32771 US		PAUL H. OSBOURNE 1741 MISSOURI AVENUE				
		SANFORD FL 32771			DO NOT WRITE IN THIS SPACE	
		US			3. Date Incorporated or Qualified	
					06/26/1989	
2. Principal Place of Business 2a. Mailing Add			dress		4. FEI Number Applied For	
21		26			65-0149239 Not Applicable	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.		\$9.75 Additional	
22		27	27		5. Certificate of Status Desired Fee Required	
City & State		City & State	City & State		6. Election Campaign Financing \$5.00 May Be	
23		28	28		Trust Fund Contribution Added to Fees	
Zip	Country	Zip	Country		8. This corporation owes or has paid the current year Intangible	
24	25	29	30		Personal Property Tax due June 30.	
	9. Name and Address of Cur	rent Registered Agent			10. Name and Address of New Registered Agent	
	BBOURNE, PAUL H.		81	Name		
17-	1741 MISSOURI AVENUE				Address (P.O. Box Number is Not Acceptable)	
SANFORD FL 32771			82	50,0007	Address (1.0. box Normber is Not Acceptable)	
			B3		19 - 19 - 19 - 19 - 19 - 19 - 19 - 19 -	
			84	City	FL 85 Zip Code	
11. Pursuant	to the provisions of Sections 607.0	0502 and 607.1508. Florida Statute	es, the above	e-named		
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 of the purpose of the purpose of change was authorized by the corporation's board of directors. I hereby accept the appointment as registered of the purpose of the purpose of change was authorized by the corporation's board of directors. I hereby accept the appointment as registered of the purpose of the purpose of change was authorized by the corporation of the purpose of changing its registered of the purpose of change was authorized by the corporation of the purpose of change was authorized by the corporation of the purpose of change was authorized by the corporation of the purpose of change was authorized by the corporation of the purpose of change was authorized by the corporation of the purpose of change was authorized by the corporation of the purpose of the purpose of change was authorized by the corporation of the purpose of the purpose of change was authorized by the corporation of the purpose of the pur						
agent. I am familiar with, and accept the obligations of, Soction 607.0505, Florida Statutes.						
SIGNATURE	Signature, typed or printed name of registered	agent and life if applicable (NOTI	Registered Age	ni signature	required when re-nstating) DATE	
12.		AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	OP	☐ DELETE	1.1 TITLE	I	Change Addition	
NAME	OSBORNE, PAUL H.		1.2 NAME			
STREET ADDRESS	133 MILL RUN DRIVE		1.3 STREET	ADDRESS		
CITY-ST-ZIP	LAKE MARY FL		1.4 CITY - S	- 1		
TITLE		DELETE	2.1 TITLE	1-511	Change Addition	
NAME			22 NAME		Underson Land Vision Vi	
STREET ADDRESS			2.3 STREET	ANDRESS		
CITY-ST-ZIP			8	1		
TITLE		DELETE	2.4 CITY-ST-ZIP 3.1 TITLE		Change Addition	
NAME			3.2 NAME	1	Change C Admini	
- 1						
STREET ADDRESS			3.3 STREET			
CITY-ST-ZIP TITLE		DELETE	3.4. CITY - 5	I-ZIP	T Observe T Armer	
		LJ DELETE	4.1 TITLE		Change Addition	
NAME STREET LOOPES			4. 2 NAME			
STREET ADORESS			4.3 STREET	- 1		
CITY-SI-ZIP		I DOLLAR	44 CITY-S	T-ZIP		
TITLE		☐ DELETE	5.1 TITLE		Change Addition	
NAME			5.2 NAME	1		
STREET ADDRESS			5.3 STREET	ADDRESS		
CITY-ST-ZIP			54 CITY-S	r-zip		
TITLE		☐ DELETE	61 TITLE		☐ Change ☐ Addition	
NAME			62 NAME			
STREET ADDRESS			6.3 STREET	ADDRESS		
CITY-ST-ZIP			6.4 CITY-S	r-zip		
14. I hereby c	ertify that the information supplied on this annual report or supplied	with this filing does not qualify to	r the exempt	ion stated	d in Section 119.07(3)(i), Florida Statutes. I further certify that the information	