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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

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(6)

DOUBLE EAGLE WOODWORKING, INC.

| Principal | Place of Business | Mailing Address | | | | | |
|--|--|---------------------------------------|-----------------|---------------------------------------|---|--|--|
| 1526 SRC | | 1526 3RD AVE W BRADENTON FL 34205 | | | | DO NOT HIGHTS IN THIS SPACE | |
| ļ | | | | | | DO NOT WRITE IN THIS SPACE | |
| | | | | | | 3. Date Incorporated or Qualified 10/27/1989 | |
| 2. Princip | al Place of Business | 2a. Mailing Address | | | | 4. FEI Number Applied For | |
| 21 | | 26 | | | | 65-0160317 Not Applicable | |
| Sulte, Apt. #, etc. | | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | |
| City & | State | City & State | h1 ' | | | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees | |
| Zip 24 | Country 25 | 7ip 29 | 30 Co | untry | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No | |
| | g, Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | |
| | WALLACE, JAMES M. | | | 81 | Name | | |
| 420 OLD MAIN ST. BRADENTON FL 34205 | | | | 82 | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | | | | | |
| | | | 83 | | | | |
| | | | | 84 | City | FL 85 Zip Code | |
| I office | ant to the provisions of Sections 607.05 or registered agent, or both, in the Stat . I am familiar with, and accept the obli | e of Florida. Such change wa | as authorize | d by | the con | corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered | |
| SIGNATU | RE | | | | | | |
| 40 | Signature, typed or printed name of registered a | · · · · · · · · · · · · · · · · · · · | NOTE: Registere | - - | rit signature | required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| 12. | The state of the s | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
| NAME | STOWE, MELVIN F. | End Detert | | 1.1 TITLE 1.2 NAME | | | |
| STREET ADOR | | | | | ANDOECC | | |
| CITY-ST-ZIP | | | 1 | 1.3 STREET ADDRESS 1.4 City-St-Zip | | | |
| TITLE | DST | DELETE | 2.1 T | | 1-215 | Change Addition | |

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3.4. CITY - ST-ZIP

2. 4 City-St-ZiP

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.

STOWE, RAYMA J.

BRADENTON FL

2311 20TH AVE. WEST

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May 08 1998 8:00am

Secretary of State