

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

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98 MAR 16 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L36836

(9)

1. Corporation Name
MASON'S MARKET, INC.

97-98 AR



Principal Place of Business

1ST AVENUE
STEINHATCHEE FL 32359
US

Mailing Address

P.O. BOX 718
STEINHATCHEE FL 32359

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		12/18/1989		05/01/1996	
22 City & State		27 City & State		4. FEI Number		Applied For	
23 Zip		28 Zip		59-2986210		Not Applicable	
24 Country		29 Country		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				10. Name and Address of New Registered Agent			
MASON, VERLYN T. 200 GRANGER DR. STEINHATCHEE FL 32359				81 Name Same			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83 900002461349--0			
				84 City			
				03/10/98 0111--015			
				Zip Code			
				****715.06			
				****715.00			

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 *VERLYN T. MASON* VERLYN T. MASON 3-5-98 DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DP	NAME	MASON, JOE	1.1 TITLE	President & Secretary	Change	Addition
STREET ADDRESS	200 GRANGER DR.			1.2 NAME	VERLYN T. MASON		
CITY-ST-ZIP	STEINHATCHEE FL			1.3 STREET ADDRESS	PO BOX 718		
				1.4 CITY-ST-ZIP	Steinhatchee FL 32359		
TITLE	DVS	NAME	MASON, VERLYN T.	2.1 TITLE	Vice President	Change	Addition
STREET ADDRESS	200 GRANGER DR.			2.2 NAME	DEBBY KASHAN		
CITY-ST-ZIP	STEINHATCHEE FL			2.3 STREET ADDRESS	PO BOX 718		
				2.4 CITY-ST-ZIP	Steinhatchee FL 32359		
TITLE		NAME		3.1 TITLE	Treasurer	Change	Addition
STREET ADDRESS				3.2 NAME	DEBRA MASON		
CITY-ST-ZIP				3.3 STREET ADDRESS	PO BOX 718		
				3.4 CITY-ST-ZIP	Steinhatchee FL 32359		
TITLE		NAME		4.1 TITLE		Change	Addition
STREET ADDRESS				4.2 NAME			
CITY-ST-ZIP				4.3 STREET ADDRESS			
				4.4 CITY-ST-ZIP			
TITLE		NAME		5.1 TITLE		Change	Addition
STREET ADDRESS				5.2 NAME			
CITY-ST-ZIP				5.3 STREET ADDRESS			
				5.4 CITY-ST-ZIP			
TITLE		NAME		6.1 TITLE		Change	Addition
STREET ADDRESS				6.2 NAME			
CITY-ST-ZIP				6.3 STREET ADDRESS			
				6.4 CITY-ST-ZIP			

14. I do 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: *VERLYN T. MASON* VERLYN T. MASON 3-5-98 3524490435

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MASONS MARKET 2C

Po Box 718

Steinhatchee Fl 32359

3-5-98

Division of Corporations

Fla Dept of State

Tallahassee Fl 32302-1500

Enclosed are filings for 2 years and check, I do not know what status is on how much I owe, my husband was very ill and passed away on 12-1-96 with cancer. I had severe heart attack, surgery and pneumonia. I have been so ill I did not know what was going on.

I am now better and trying to get my affairs straight.

Please call me at 352 498 3028 or 498 0435 ^{first - then} or write and let me know balance due.

If there is any provision for waivers of penalties I will appreciate help. "S." Corporation

Thank You

Verla Mason

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