

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

FILED
May 14 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 # **L49162** (5)
1. Corporation Name
THE EVANS COMPANY OF WINTER HAVEN, INC.



Principal Place of Business 2512 FOURTEENTH CT. SE WINTER HAVEN FL 33884	Mailing Address 2512 FOURTEENTH CT. SE WINTER HAVEN FL 33884
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 9725 S.W. 214TH TERR. Suite, Apt. #, etc. 22 City & State 23 Miami FL Zip 24 33189 Country 25 U.S.A.		2a. Mailing Address 26 9725 S.W. 214TH TERR. Suite, Apt. #, etc. 27 City & State 28 Miami FL Zip 29 33189 Country 30 U.S.A.		3. Date Incorporated or Qualified 02/06/1990	
		4. FEI Number 65-0182404		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		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			
9. Name and Address of Current Registered Agent SUMMERLIN, ROY C. 146 AVENUE B, NW WINTER HAVEN FL 33881				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	

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	D	1.1 TITLE	D
NAME	EVANS, ROBERT W.	1.2 NAME	EVANS, ROBERT W.
STREET ADDRESS	2512 FOURTEENTH CT. SE	1.3 STREET ADDRESS	9725 S.W. 214TH TERRACE
CITY-ST-ZIP	WINTER HAVEN FL 33884	1.4 CITY-ST-ZIP	Miami, FL 33189
TITLE	D	2.1 TITLE	D
NAME	EVANS, RUTH A.	2.2 NAME	EVANS, RUTH A.
STREET ADDRESS	2512 FOURTEENTH CT. SE	2.3 STREET ADDRESS	9725 S.W. 214TH TERRACE
CITY-ST-ZIP	WINTER HAVEN FL 33884	2.4 CITY-ST-ZIP	Miami, FL 33189
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: **RUTH A EVANS** *Ruth A Evans* 4-30-98

CR2E034 (10/97)