

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

FILED
Jan 22 1998 8:00am
Secretary of State

DOCUMENT # **M74321** (4)
Corporation Name
GEOFFREY K. VAUGHAN, INC.



Principal Place of Business
**360 BRANDON AVE
MELBOURNE FL 32904
US**

Mailing Address
**2360 BRANDON AVE
2831 MICHIGAN ST.
MELBOURNE FL 32904
US**

DO NOT WRITE IN THIS SPACE

Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/29/1988	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 58-2887690	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip		Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country		Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent VAUGHAN, MARY A. 2360 BRANDON AVE MELBOURNE FL 32904				10. Name and Address of New Registered Agent	
81 Name					
82 Street Address (P.O. Box Number is Not Acceptable)					
83					
84 City				85 Zip Code	

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

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME	P VAUGHAN, GEOFFREY K.	1.1 TITLE	SECRETARY
2. STREET ADDRESS	2360 BRANDON AVE	1.2 NAME	GABRIEL VAUGHAN
3. CITY - ST - ZIP	MELBOURNE FL	1.3 STREET ADDRESS	2360 BRANDON AVE
		1.4 CITY - ST - ZIP	MELBOURNE, FL 32904
4. NAME	VP VAUGHAN, MARY A.	2.1 TITLE	
5. STREET ADDRESS	2360 BRANDON AVE	2.2 NAME	
6. CITY - ST - ZIP	MELBOURNE FL	2.3 STREET ADDRESS	
		2.4 CITY - ST - ZIP	
7. NAME		3.1 TITLE	
8. STREET ADDRESS		3.2 NAME	
9. CITY - ST - ZIP		3.3 STREET ADDRESS	
		3.4 CITY - ST - ZIP	
10. NAME		4.1 TITLE	
11. STREET ADDRESS		4.2 NAME	
12. CITY - ST - ZIP		4.3 STREET ADDRESS	
		4.4 CITY - ST - ZIP	
13. NAME		5.1 TITLE	
14. STREET ADDRESS		5.2 NAME	
15. CITY - ST - ZIP		5.3 STREET ADDRESS	
		5.4 CITY - ST - ZIP	
16. NAME		6.1 TITLE	
17. STREET ADDRESS		6.2 NAME	
18. CITY - ST - ZIP		6.3 STREET ADDRESS	
		6.4 CITY - ST - ZIP	

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.

MARY VAUGHAN

CR2E034 (10/97)