

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

FILED
Mar 03 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M80923

(9)

1. Corporation Name

THE IRVING CORPORATION

Principal Place of Business

8800 ATLANTIC BLVD
JACKSONVILLE FL 32211
US

Mailing Address

8864 ATLANTIC BLVD
JACKSONVILLE FL 32211

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/11/1988

4. FEI Number

59-2887585

Applied For

Not Applicable

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

GALEANI, JOHN
~~8864 ATLANTIC BLVD~~
JACKSONVILLE FL 32211

10. Name and Address of New Registered Agent

81 Name JOHN GALEANI
82 Street Address (P.O. Box Number is Not Acceptable)
10585 ATLANTIC BLVD
83
84 City JACKSONVILLE, FL FL 85 Zip Code 32225

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]

(NOTE: Registered Agent signature required when reinstating)

1/28/98
DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DVS DEMOND, JEFF 709 WESTCHESTER AVE WHITE PLAINS NY

DP GALEANI, JOHN 8800 ATLANTIC BLVD JACKSONVILLE FL

VT SPILMAN, KATHERINE 8864 ATLANTIC BLVD JACKSONVILLE FL

DC BRESNAN, WILLIAM J. 709 WESTCHESTER AVE. WHITE PLAINS NY

D GISLASON, PAUL 309 HOLLY LN MANKATO MN

D MEREDITH, DONALD 40 HANTEN DR MANKATO MN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

D DEMOND JEFF 709 WESTCHESTER AVE WHITE PLAINS, NY

DP GALEANI, JOHN 10585 ATLANTIC BLVD JACKSONVILLE, FL

VT SPILMAN, KATHERINE 10585 ATLANTIC BLVD JACKSONVILLE, FL

S BRESNAN, ROBERT 709 WESTCHESTER AVE WHITE PLAINS, NY

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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:

[Signature]

1/28/98 904-724-2144

CR2E034 (10/97)