

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90252 011 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																													
DOCUMENT # M89533 1. Corporation Name PHILADELPHIA HOIST COMPANY																																																															
Principal Place of Business 13201 COUNTY RD. #2054 BAY SW-4 ALACHUA FL 32615		Mailing Address P.O. BOX 2230 ALACHUA FL 32615																																																													
DO NOT WRITE IN THIS SPACE																																																															
2. Principal Place of Business 21 13201 RACHEL BLVD SW Suite, Apt. #, etc.		2a. Mailing Address 28 Suite, Apt. #, etc.																																																													
22 City & State 23 ALACHUA FLORIDA Zip Country 24 32615 25 USA 29 30		3. Date Incorporated or Qualified 07/14/1988 4. FEI Number 65-0061926 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees 8. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No																																																													
9. Name and Address of Current Registered Agent DODGE, HOWARD T. 13201 C.R. #205 BAY SW4 ALACHUA FL 32615		10. Name and Address of New Registered Agent 81 Name MARK H. DODGE 82 Street Address (P.O. Box Number is Not Acceptable) 2230 S.W. 16th Rd. 83 84 City FORT WHITE FL 85 Zip Code 32238																																																													
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 <u>Mark H. Dodge</u> MARK H. DODGE, PRES April 21 1999 Signature, typed or printed name of registered agent and date if applicable. (NOT E: Registered Agent signature required when reinstating)																																																															
12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td>CDPS</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>DODGE, MARK H</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>13201 COUNTY RD. #2054 BAY SW-4</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>ALACHUA FL 32615</td> <td></td> </tr> </table>		TITLE	CDPS	☐ DELETE	NAME	DODGE, MARK H		STREET ADDRESS	13201 COUNTY RD. #2054 BAY SW-4		CITY-ST-ZIP	ALACHUA FL 32615		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1"> <tr> <td>1.1 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>1.2 NAME</td> <td></td> </tr> <tr> <td>1.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>1.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>2.1 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>2.2 NAME</td> <td></td> </tr> <tr> <td>2.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>2.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>3.1 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>3.2 NAME</td> <td></td> </tr> <tr> <td>3.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>3.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>4.1 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>4.2 NAME</td> <td></td> </tr> <tr> <td>4.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>4.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>5.1 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>5.2 NAME</td> <td></td> </tr> <tr> <td>5.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>5.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>6.1 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>6.2 NAME</td> <td></td> </tr> <tr> <td>6.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>6.4 CITY-ST-ZIP</td> <td></td> </tr> </table>		1.1 TITLE	☐ Change ☐ Addition	1.2 NAME		1.3 STREET ADDRESS		1.4 CITY-ST-ZIP		2.1 TITLE	☐ Change ☐ Addition	2.2 NAME		2.3 STREET ADDRESS		2.4 CITY-ST-ZIP		3.1 TITLE	☐ Change ☐ Addition	3.2 NAME		3.3 STREET ADDRESS		3.4 CITY-ST-ZIP		4.1 TITLE	☐ Change ☐ Addition	4.2 NAME		4.3 STREET ADDRESS		4.4 CITY-ST-ZIP		5.1 TITLE	☐ Change ☐ Addition	5.2 NAME		5.3 STREET ADDRESS		5.4 CITY-ST-ZIP		6.1 TITLE	☐ Change ☐ Addition	6.2 NAME		6.3 STREET ADDRESS		6.4 CITY-ST-ZIP	
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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 change 1, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 21, 1999 904 418 4600
 Date Daytime Phone #

CR2E034 (11/98)