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Feb 04 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N94000002040 (3)**

1. Corporation Name

**M.A.D. DADS OF LAKE WALES, INC.**

Principal Place of Business

Mailing Address

**415 "E" ST.  
LAKE WALES FL 33853**

**P.O. BOX 3659  
LAKE WALES FL 33853**



3. Date Incorporated or Qualified

**04/22/1994**

4. FEI Number **59-3425991**

Applied For

**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**

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

**21** Suite, Apt. #, etc.

**26** Suite, Apt. #, etc.

**22** City & State

**27** City & State

**23** Zip

Country

**28** Zip

Country

**24**

**25**

**29**

**30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PETERSON, NARVEL  
415 "E" ST.  
LAKE WALES FL 33853**

**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 617.0502 and 617.1508, 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 617.0503, 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

TITLE **CD** ☐ DELETE

NAME **WILLIAMS, JERRY J**  
STREET ADDRESS **116 SO. WETMORE ST.**  
CITY-ST-ZIP **LAKE WALES FL 33853**

TITLE **VCD** ☐ DELETE

NAME **HAYES, BURNEY**  
STREET ADDRESS **302 FLORIDA AVE.**  
CITY-ST-ZIP **LAKE WALES FL 33853**

TITLE **SD** ☐ DELETE

NAME **WILLIAMS, HELEN**  
STREET ADDRESS **116 SO. WETMORE ST.**  
CITY-ST-ZIP **LAKE WALES FL 33853**

TITLE **D** ☐ DELETE

NAME **MANLEY, THEOPHILUS**  
STREET ADDRESS **510 CRESCENT CIRCLE**  
CITY-ST-ZIP **LAKE WALES FL 33852**

TITLE **D** ☐ DELETE

NAME **PETERSON, HELEN**  
STREET ADDRESS **415 "E" STREET**  
CITY-ST-ZIP **LAKE WALES FL 33853**

TITLE **D** ☐ DELETE

NAME **PETERSON, NARVEL**  
STREET ADDRESS **415 "E" STREET**  
CITY-ST-ZIP **LAKE WALES FL 33853**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]* **Jerry J. Williams**

1/12/98 (941) 676-0153

CR2E037 (10/97)