

FILE NOW: FILING FEE IS \$61.25

FILED

**Feb 05 1998 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N97000003465 (8)
1. Corporation Name
JUST BETWEEN TEENS, INC.



Principal Place of Business 126 E. OLYMPIA AVE., STE. 408 PUNTA GORDA FL 33950	Mailing Address 126 E. OLYMPIA AVE., STE. 408 PUNTA GORDA FL 33950
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3. Date Incorporated or Qualified 06/13/1997		
4. FEI Number 65-0800323	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
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	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country	2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country
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9. Name and Address of Current Registered Agent
**MARRYOTT, THOMAS D
126 E. OLYMPIA AVE., STE. 408
PUNTA GORDA FL 33950**

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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MULVEY, JOHN		1.2 NAME	
STREET ADDRESS 126 E. OLYMPIA AVE., STE. 408		1.3 STREET ADDRESS	
CITY-ST-ZIP PUNTA GORDA FL 33950		1.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CASANUEVA, DARRYL C		2.2 NAME	
STREET ADDRESS 126 E. OLYMPIA AVE., STE. 408		2.3 STREET ADDRESS	
CITY-ST-ZIP PUNTA GORDA FL 33950		2.4 CITY-ST-ZIP	
TITLE DP	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME GOGGIN, JOSEPH		3.2 NAME	
STREET ADDRESS 126 E. OLYMPIA AVE., STE. 408		3.3 STREET ADDRESS	
CITY-ST-ZIP PUNTA GORDA FL 33950		3.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HAYMANS, KENTON H		4.2 NAME	
STREET ADDRESS 126 E. OLYMPIA AVE., STE. 408		4.3 STREET ADDRESS	
CITY-ST-ZIP PUNTA GORDA FL 33950		4.4 CITY-ST-ZIP	
TITLE V	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MACWILLIAMS, JUDY		5.2 NAME	
STREET ADDRESS 126 E. OLYMPIA AVE., STE. 408		5.3 STREET ADDRESS	
CITY-ST-ZIP PUNTA GORDA FL 33950		5.4 CITY-ST-ZIP	
TITLE T	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MARRYOTT, THOMAS D		6.2 NAME	
STREET ADDRESS 126 E. OLYMPIA AVE., STE. 408		6.3 STREET ADDRESS	
CITY-ST-ZIP PUNTA GORDA FL 33950		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: _____ DATE: **01/28/98**

CR2E037 (10/97)