1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N9800006584

Corporation Name

SOUTHERN SPRINGS, INC.

Principal Place of Business 2032 WEDGEWOOD DRIVE TALLAHASSEE FL 32311

2. Principal Place of Business

Suite, Apt. #, etc.

21

22

Mailing Address

2032 WEDGEWOOD DRIVE TALLAHASSEE FL 32311

2a. Mailing Address

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Suite, Apt. #, etc.

FILED May 10, 1999 8:00 am § Secretary of State

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Applied For

Not Applicable

3. Date Incorporated or Qualifed

11/19/1998

4. FEI Number

City & State	u	City & State			5. Certificate of Status Desired		
23		28			Fee Required	Fee Required	
Zip				ntry	6. Election Campaign Financing \$5.00 May Be		
25 29 30					Trust Fund Contribution Added to Fees		
	9. Name and Address of Current I	Registered Agent			10. Name and Address of New Registered Agent		
				81 Name	e e		
KLEIN, MA	rty			82 Street	et Address (P.O. Box Number is Not Acceptable)		
	GEWOOD DRIVE						
	SSEE FL 32311			83			
				84 City	85 Zip Code		
					FL		
office or re	to the provisions of Sections 617.0502 agistered agent, or both, in the State of m familiar with, and accept the obligation	Florida. Such change was	authorized	by the com	ed corporation submits this statement for the purpose of changing its registered rporation's board of directors. I hereby accept the appointment as registered	d	
SIGNATURE	Signature, typed or printed name of registered agent a	nd title if applicable (NC	TF: Registered	Agent signature	re required when reinstating) DATE		
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	<u> </u>	
TITLE	D	☐ DELETE	1.1 111	LE	Change Addi	ition	
NAME	KLEIN, MARTY		1.2 NA	ME			
STREET ADDRESS	SOOR IMPROPRIATE PRINTE		1.3 ST	REET ADDRESS	SS		
CITY-ST-ZIP	TALLAHASSEE FL 32311			ry-st-zip			
TITLE	D	☐ DELETE			☐ Change ☐ Addi	ition	
NAME	HALL, HENRY		2.2 NA	ME .			
STREET ADDRESS			2.3 ST	REET ADDRESS	SS		
CITY-ST-ZIP	TALLAHASSEE FL 32308			TY-ST-ZIP			
TITLE	D	☐ DELETE	3.1 TIT		☐ Change ☐ Addi	ition	
NAME	WEINSTEIN, TAMARA		3.2 NA	WE			
STREET ADDRESS	500 5 001/1 101D 11/5		3.3 ST	REET ADDRESS	SS		
C/TY-ST-Z/P	TALLAHASSEE FL 32301			TY-ST-ZIP			
TITLE	D	☐ DELETE	4.1 111		☐ Change ☐ Addi	ition	
NAME	MERCER, MARK		4. 2 N	AME			
STREET ADDRESS	939 E JEFFERSON STREET			REET ADDRESS	ss		
CITY-ST-ZIP	TALLAHASSEE FL 32303			TY-ST-ZIP			
TITLE	THE APPOPEL I E GEGGG	☐ DELETE	5.1 TI		☐ Change ☐ Addi	lition	
NAME	}		5.2 NA	₩€			
STREET ADDRESS			5.3 ST	REET ADDRESS	ss		
CITY-ST-ZIP			5.4 CF	TY-ST-ZIP			
TITLE		☐ DELETE	6.1 TIT	ΓLE	Change Addi	lition	
NAME			6.2 NA	ME			
			6.3 ST	REET ADDRESS	ss		
STREET ADDRESS		\subseteq		TY-ST-ZIP			
CITY-ST-ZIP		thin filling does not qualify			ted in Section 119.07(3)(i), Florida Statutes. I further certify that the information		

indicated on this annual report or supplements annual report is true and accourate 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 report or tribstee 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99 850-878-8.643

Dayline Phone #