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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P29970

(1)

SIMMONS & BISHOP CO., INC.

FILED Feb 02 1998 8:00am Secretary of State



Principal Place of Business		Mailing Address			# 100 1100 1100 1100 10010 10011 10011 0011 ELD			
13402 NORTH SCOTTSDALE. SUITE A120 13402 NORTH SCOTTSDA			LE. SUITE A120					
SCOTTSDALI	E AZ 85254	SCOTTSDALE AZ 85254	DALE AZ 85254		20.1107.110175.111			
					DO NOT WRITE IN T	THIS SPACE		
					3, Date Incorporated or Qualified 06/28/1990			
2. Principal F	Place of Business	2a. Mailing Address			4. FEI Number		pplied For	
26					75-2186830		ot Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	——————————————————————————————————————			60.75	Additional	
22		27			5. Certificate of Status Desired		equired	
City & Sta	te	City & State			6. Election Campaign Financing	\$5.00	May Be	
		28			Trust Fund Contribution	Added to Fees		
Zip	Country	Zιρ	Country	ý	8. This corporation owes or has paid th	e current year In	tangible	
24	25	29	30		Personal Property Tax due June 30.		No	
AT	9. Name and Address of Curr	ent Registered Agent	81	Name	10. Name and Address of New Registe	ered Agent		
	CORPORATION SYSTEM		61	Name	•			
1200 SOUTH PINE ISLAND ROAD			82	Street	Address (P.O. Box Number is Not Acceptable)			
PL	ANTATION FL 33324		00	ļ				
			63					
			84	City		85 Zip	Code	
	10 - 007.0	ren 1007 (ren 61 1 1 0				FL ° '		
11. Pursuant office or	to the provisions of Sections 607.0! regi stered agent, or both, in the Sta	502 and 607.1508, Florida Statut ite of Florida. Such change was a	es, the abov authorized b	e-named y the cor	corporation submits this statement for the purpor poration's board of directors. I hereby accept the	se of changing i appointment as	its registered registered	
agent. I a	am familiar with, and accept the obl	igations of, Section 607.0505, Flo	orida Statute	s.	, ,			
SIGNATURE	80.20	7.0						
12.	Signature, typed or printed name of registered a	IND DIRECTORS	13.	ont signatur	e required when reinstating) Dr ADDITIONS/CHANGES TO OFFICERS	AND DIDECTOR	DC IN 12	
TITLE	PD	DELETE	1.1 TOLE		ADDITIONS/OFFANGES TO OFFICENS	Change	Addition	
NAME	DIXON, DENNIS		1.2 NAME					
STREET ADDRESS	1631 E SUGARLOAF			ADDRESS	İ			
CITY-ST-ZIP	MESA AZ		1.4 CITY - S					
TITLE	VPO	DELETE	2.1 TITLE	71 EM	VPD	Change	Addition	
NAME	KEMP, KORY		22 NAME		KEMP, KORY	AX °	_	
STREET ADDRESS	4332 E. SUNRISE DRIVE		23 STREET	ADDRESS	3425 E. Chandler Blvd #236	0		
CITY-ST-ZIP	PHOENIX AZ	/ A7		ST-ZIP	Phoenix AZ 85044	J		
TITLE	ÇFOD	☐ DELETE	31 TITLE		THOUSELY AZ DOUGG	Change	Addition	
NAME	GILSON, JEANNIE		3.2 NAME			ŕ		
STREET ADDRESS	34831 N. 3RD STREET		3.3 STREET	ADDRESS				
CITY-ST-ZIP	NEW RIVER AZ		3.4. CITY -					
TITLE	SD	☐ DELETE	4.1 TITLE			☐ Change	Addition	
NAME	S IMMONS, EV E LYN K		4. 2 NAME					
STREET ADDRESS	6619 N 64TH PLACE		4.3 STREET	ADDRESS				
CITY-ST-ZIP	PARADISE VALLEY AZ		4.4 CITY - S	IT-ZIP				
TITLE		☐ DELETE	5.1 TITLE			☐ Change	☐ Addition	
NAME			5.2 NAME					
STREET ADDRESS			5.3 STREET	ADDRESS				
CITY-ST-ZIP			5.4 CITY-S	I - 7IP				
TITLE		☐ DELETE	6.1 THILE			☐ Change	Addition	
NAME			62 NAME					
STREET ADORESS			6.3 STREET	ADDRESS				
CITY-ST-ZIP			6.4 CITY - S					
					ed in Section 119.07(3)(i), Florida Statutes. I furth gnature shall have the same legal effect as if mad			
officer or	director of the corporation or the re-	ceiver or trustee empowered to e	execute this	report as	s required by Chapter 607, Florida Statules; and t	that my name ap	pears in	
Block 12	or Block 13 if changed, or on an att	acnment with an address.						