

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

FILED
May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name:

MIDNIGHT ADVENTURES, INC.
P93000023428

Principal Place of Business:

Mailing Address:

104 A BRUCE CT
Marathon FL 33050

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/26/1993

Applied For

Not Applicable

2. Principal Place of Business:

21 104 A BRUCE CT

Suite, Apt. #, etc

22 Marathon FL

City & State

23 Marathon FL

Zip

33050

Country

USA

2a. Mailing Address:

26 104 A BRUCE CT

Suite, Apt. #, etc

27 APT A

City & State

28 Marathon FL

Zip

33050

Country

USA

4. FEI Number:

58-2054125

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐

\$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

104 A BRUCE CT
Marathon FL
33050

10. Name and Address of New Registered Agent

81 Name

John T Hugood

82 Street Address (P.O. Box Number is Not Acceptable)

104 A BRUCE CT

83

84 City

Marathon

FL

85 Zip Code

33050

11. Pursuant to the provisions of Sections 607.06(1) and 607.15(1), 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 607.0501, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

PD Hugood John T

STREET ADDRESS 104 A BRUCE CT 33050

CITY-STATE-ZIP

TITLE NAME ☐ DELETE

STD Hugood John S

STREET ADDRESS 2423 N 154th St 68116

CITY-STATE-ZIP

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-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 607, Florida Statutes; and that my name appears in Block 12 or Block 13. I changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Print #

4-29-98 305-289-5778

CR2E034 (10/97)