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FILED
Jul 16 1998 8:00am
Secretary of State

OFFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 993000037167
1. Corporation Name CEC International, Inc.

Principal Place of Business: Apalachicola, Eastpoint, St. George Island
Mailing Address: P.O. Box 1010 Eastpoint, FL 32328

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 mobile
22 Suite, Apt. #, etc.
23 City & State
24 Zip 25 Country
26 Mailing Address: 26 P.O. Box 1010
27 Suite, Apt. #, etc.
28 City & State: 28 Eastpoint, FL
29 Zip 30 Country: 30 USA

3. Date Incorporated or Qualified: 6/93
4. FEI Number: 59-3186789
5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing: ☐ \$5.00 May Be Added to Fees
7. 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: Cheryl Cianciolo, 120 15th St, Apalachicola, FL 32320

10. Name and Address of New Registered Agent: 81 Name: Same
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: CE Cianciolo 6/30/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
	Jerry Weber - D	268 Water St.	Apalachicola, FL 32320	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
	Doris Eucka - D	9615 Skylark Blvd.	Garden Grove, CA 92641	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
	Shawn Donahoe - D	17 1/2 Ave E P.O. Box 666	Apalachicola, FL 32329	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
	President Cheryl Cianciolo	120 15th St.	Apalachicola 32320	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
	Larry Lane - accountant	P.O. Box 777	Eastpoint, FL 32328 N/A	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	☐ Change ☐ Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	☐ Change ☐ Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	☐ Change ☐ Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	☐ Change ☐ Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	☐ Change ☐ Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this form 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 if changed, or on an attachment with an address.

SIGNATURE: CE Cianciolo, President 6/30/98 850-653-2015

CR2E034 (10/97)

TB: Division of Corporations,

(2)

As discussed during our phone conversation on 6/22/98, for some reason I did not receive any paperwork to file my Corporate Annual Report for 1998, it could have been lost in the mail somehow, but I did not discover that it was not filed until I prepared my corporate tax return at the end of my fiscal year 5/31/98.

You advised me to fill out the attached forms with a check for \$150⁰⁰ (enclosed). Thank you for your assistance in this matter. Now that I know I should receive these forms in January, I will watch for them and call your office immediately if they are not received.

Thank You,

Cheryl E. Ciancibolo
President, CEC International, Inc.,
P.O. Box 1010
Eastpoint, FL 32328
850-653-2015