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FILED
May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000047652 (1)

1. Corporation Name

HOOSIER HOLDINGS, INC.

Principal Place of Business

610 E. OLYMPIA AVE.
STE 201
PUNTA GORDA FL 33650
US

Mailing Address

610 E. OLYMPIA AVE.
STE 201
PUNTA GORDA FL 33650
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/07/1993

4. FEI Number

59-3190646

Applied For

Not Applicable

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GASSMAN, ALAN S
1245 COURT ST.
STE 102
CLEARWATER FL 34616

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 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PS D ☐ DELETE

NAME MOENNING, JOHN
STREET ADDRESS 610 E. OLYMPIA AVE. STE 201
CITY-ST-ZIP PUNTA GORDA FL

1.1 TITLE ☐ Change ☐ Addition

TITLE VTD ☐ DELETE

NAME MOENNING, STEPHEN
STREET ADDRESS 610 E. OLYMPIA AVE, STE 201
CITY-ST-ZIP PUNTA GORDA FL

1.2 NAME ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME MOENNING, MERLE J
STREET ADDRESS 610 E. OLYMPIA AVE, STE 201
CITY-ST-ZIP PUNTA GORDA FL

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME MOENNING, AMY D
STREET ADDRESS 610 E. OLYMPIA AVE, STE 201
CITY-ST-ZIP PUNTA GORDA FL

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME JANZ, TIMOTHY A
STREET ADDRESS 610 E OLYMPIA AVE SUTE 200
CITY-ST-ZIP PUNTA GORDA FL

2.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME JANZ, SUSAN
STREET ADDRESS 610 E OLYMPIA AVE SUTE 200
CITY-ST-ZIP PUNTA GORDA FL

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

4-22-98

941-639-4646

CR2E034 (1097)