

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

**FILED**  
**Feb 06 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P93000049323 (7)**  
 1. Corporation Name  
**DOUGLIN MANAGEMENT CORPORATION**



Principal Place of Business <b>2850 COUNTS LANE TITUSVILLE FL 32796</b>	Mailing Address <b>202 PLUMOSA ROAD DEBARY FL 32713</b>
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DO NOT WRITE IN THIS SPACE

<b>21</b> 2. Principal Place of Business	<b>26</b> 2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
<b>23</b> Zip	<b>28</b> Zip
<b>24</b> Country	<b>29</b> Country
<b>25</b>	<b>30</b>

<b>3.</b> Date Incorporated or Qualified <b>07/08/1993</b>	
<b>4.</b> FEI Number <b>59-3192181</b>	Applied For <input type="checkbox"/> Not Applicable
<b>5.</b> Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
<b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

**9. Name and Address of Current Registered Agent**  
**ADE, ELEANOR B**  
**202 PLUMOSA ROAD**  
**DEBARY FL 32713**

**10. Name and Address of New Registered Agent**

<b>81</b> Name	
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)	
<b>83</b>	
<b>84</b> City	<b>85</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when re-instating) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<b>TD</b>	<input type="checkbox"/> DELETE
NAME	<b>SHALETT CHARLES</b>	
STREET ADDRESS	<b>505 DELTONA BLVD #104</b>	
CITY-ST-ZIP	<b>DELTONA FL 32725</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>LINDA STAMPELI</b>	
STREET ADDRESS	<b>12738 S GROSHONG ROAD</b>	
CITY-ST-ZIP	<b>MOLALLA OR 97038</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>RON ADE</b>	
STREET ADDRESS	<b>8511 SERENATA DRIVE</b>	
CITY-ST-ZIP	<b>WHITTIER CA 90603</b>	
TITLE	<b>VO</b>	<input type="checkbox"/> DELETE
NAME	<b>ADE, ELEANOR B</b>	
STREET ADDRESS	<b>202 PLUMOSA RD.</b>	
CITY-ST-ZIP	<b>DEBARY FL 32713</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>HAMPTON, MARCIE S</b>	
STREET ADDRESS	<b>2355 SOUTH RIDGEWOOD AVE.</b>	
CITY-ST-ZIP	<b>S. DAYTONA FL 32119</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-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 if changed, or on an attachment with an address.

*[Handwritten signatures and dates]* SHALETT CHARLES 12/2/98 (sum) 544-4641

CR2E034 (10/97)