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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000054154 (8)

FILED Feb 06 1998 8:00am Secretary of State

MOMBEE, INC. Principal Place of Business Mailing Address 757 HWY 98 E 759 HWY 98 E STE 14-175 STE 14-175 DESTIN FL 32541 DESTIN FL 32541 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualified 07/26/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For -59-3193677-*5*-9-319365 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 29 Yes Yes 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SUMMERS, ROBERT L ROBERT SOO BENNING AVE 757 KWY 98E 14-175 DESTIN FL 32541 83 85 İ 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

PREFETT SIMIMERS ROBERTL. SUMMERS PT. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition SUMMERS, ROBERT L NAME 1.2 NAME 600-BENNING DR 7.57 HWY 98E 14-175 STREET ADDRESS 1.3 STREET ADDRESS **DESTIN FL** 1.4 CITY - ST- ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition SUMMERS, VELDE-VELDA NAME 2.2 NAME 600 BENNING DR- 757 HWY98E 14-175 STREET ADDRESS 2.3 STREET ADDRESS DESTIN FL CITY-ST-2IP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIF TITLE DELFTE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST- ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change ___ Addition NAME 6.2 NAME STREET ACORESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 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)(1), 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: POLISH SUBSERFOR TERT L. SUMMERS 1/5/91