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FILED
Mar 11 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 # P94000008586 (7)

1. Corporation Name

FLETCHER MANAGEMENT, INC.

Principal Place of Business

15822 S.W. 5TH WAY
FT LAUDERDALE FL 33326
US

Mailing Address

16822 S.W. 5TH WAY
FT LAUDERDALE FL 33326
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1994

4. FEI Number

65-0469647

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 16822 SW 5TH WAY

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 FT LAUDERDALE, FL

28 Zip

24 33326

25 Country

26 USA

29 Zip

30 Country

31 USA

9. Name and Address of Current Registered Agent

LAWRENCE, ROSE
12253 S.W. 49 CT
COOPER CITY FL 33330

10. Name and Address of New Registered Agent

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 607.1503, 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

Rose M. Lawrence
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/29/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D FLETCHER, HALRIC
STREET ADDRESS 1306 N.W. 125 TERR
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ☐ DELETE

NAME D FLETCHER, LYDWEINE
STREET ADDRESS 1306 N.W. 125 TERR
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ☐ DELETE

NAME D FLETCHER, RONALD
STREET ADDRESS 395 MALLARD RD
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ☐ DELETE

NAME D FLETCHER, EARL
STREET ADDRESS 395 MALLARD RD
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ☐ DELETE

NAME PD FLETCHER-LAWRENCE, ROSE
STREET ADDRESS 122253 S.W. 49 COURT
CITY-ST-ZIP COOPER CITY FL

TITLE ☐ DELETE

NAME STD REID, SANDRA
STREET ADDRESS 16822 SW. 5TH WAY
CITY-ST-ZIP FT LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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 in an attachment with an address.

SIGNATURE:

Rose M. Lawrence
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

1/29/98

25625-2098

CR2E034 (10/97)