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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000018197 (1)

GARDNER ENTERPRISES OF AMERICA. INC.

FILED Jun 11 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 1261 VILLAGE LAKE DRIVE NORTH 1261 VILLAGE LAKE DRIVE NORTH DELAND FL 32724 DELAND FL 32724 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/04/1994 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-3284143 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 Zip Country Country B. This corporation owes or has paid the current year Intangible □ No X Yes 25 30 Personal Property Tax due June 30. 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TALCOTT, DOROTHEA J 1261 VILLAGE LAKE DRIVE NORTH 82 Street Address (P.O. Box Number is Not Acceptable) DELAND FL 32724 83 84 City Zip Code 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. 5-30-98 SIGNATURE (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 12. 13. DELETE TITLE 117/16 T Change TALCOTT, JOHN G III NAME 1.2 NAME 1261 VILLAGE LAKE DRIVE NORTH STREET ADDRESS 1.3 STREET ADORESS DELAND FL 32724 1.4 CITY-S1 - 7/P CITY-ST-ZIP DETETE Change ☐ Addition 2.1 TITLE TITLE TALCOTT. DOROTHEA J 2.2 NAME NAME 1261 VILLAGE LAKE DRIVE NORTH STREET ADDRESS 23 STREET ADDRESS DELAND FL 32724 2 4 CHY+ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE TALCOTT, DOROTHEA J 3.2 NAME NAME 1261 VILLAGE LAKE DRIVE NORTH STREET ADDRESS 3.3 STREET ADDRESS **DELAND FL 32724** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 1171.6 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELFTE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP

14. Thereby 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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 13 if changed, or on an attachment with an address

CIONATURE

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5-30-98