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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400058675 (7)

NOTUS ENTERPRISES, INC.

FILED Jan 28 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 544 SOTH STREET P.O. BOX 1565 MARATHON FL 33050 MARATHON FL 33050 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/09/1994 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For NOTUS ENTERPRISES INC 65-0497846 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 501565 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing MARATHON 23 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes or has paid the current year Intangible 35050 24 25 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Manges, John D 544 30TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) MARATHON FL 33050 83 84 City 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 little if applicable (NOTE Registered Agent signature required when roinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1111116 MANGES, JOHN D. NAME 1.2 NAME 544 30TH STREET STREET ADDRESS 1.3 STREET ADDRESS MARATHON FL CITY-ST-ZIF 1.4 CITY - ST - ZIF DELETE Change Addition TITLE 21 1016 TAYLOR, PATRICIA NAME 2.2 NAME 544 30TH STREET STREET ADDRESS 2.3 STREET ADDRESS MARATHON FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change TITLE 3.1 TITLE Addition 3.2 NAME STREET ADDRESS 3 9 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETÉ Change Addition 4.1 TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change 6 1 TITLE Addition TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 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 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:

Mary

JOHN MANGE

1-70-98

(305)