

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Oct 05 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 # **P94000660894**
1. Corporation Name
Stage Enterprises, Inc.

Principal Place of Business (New) → Mailing Address
**5100 US 98 N.
Lakeland, FL 33809**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5100 US 98 N Suite, Apt #, etc. 22 Stk # 13 City & State 23 Lakeland, FL Zip 24 33809	25 USA	26. Mailing Address 26 5100 US 98 N Suite, Apt #, etc. 27 Stk # 13 City & State 28 Lakeland, FL Zip 29 33809	30 USA	3. Date Incorporated or Qualified	4. FEI Number 59-3265044 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
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Joseph G. Bywater
2000 E. Edgewood Dr. Stk. 108B
Lakeland, FL 33803**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	Richard Hayes, Pres.
STREET ADDRESS		1.3 STREET ADDRESS	6923 Ranch Rd
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Lakeland, FL 33809
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	Vice Pres
STREET ADDRESS		2.3 STREET ADDRESS	Rhonda Hayes
CITY-ST-ZIP		2.4 CITY-ST-ZIP	6923 Ranch Rd
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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

SIGNATURE: **Rhonda Hayes** **Rhonda Hayes Vice Pres 9/29/98 941/858-3696**

CR2E034 (5/98)

59-3265044
Stage Enterprises
Hayes Natural Foods
5100 US98N
Lakeland, FL 33809

(2)

Sept 29, 1998

Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Dear Sirs,

Please forgive my tardiness with this report as it was not intended. The report never came to my place of business and I forgot about it not having seen it. When I did realize it was missing I called my accountant who said the state was sending out 2nd notices to look for it. Well, that never came either. He called & requested one for me, and that never came. So I started digging for my last years report to get a # to call myself. In doing so, I noticed the address of it was my former home address. Our new home address was acquired after May 97 and still should be forwarded by the post office. Apparently the corp name threw them because they were never forwarded. I'm afraid I thought the report was issued to the store which has always been the same. I have made a change on this report to ensure this will never happen again.

Again, please forgive my tardiness. Thank you for your consideration.

Rhonda Hayes
Vice President