

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
 Jul 29 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P94000082382 (0)

1. Corporation Name
 GEORGE E. GHEEN CO., INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business ADDRESS
 2064 HGNY 20 WEST WRONG
 FREEPORT FL 34239
 US

Mailing Address
 2069 HGNY 20 WEST
 FREEPORT FL 34239
 US

2. Principal Place of Business
 21 2969 HGNY 20 WEST
 Suite, Apt. #, etc.

22 City & State
 23 FREEPORT, FL

24 Zip 32439 25 Country

2a. Mailing Address
 26 2969 HGNY 20 WEST
 Suite, Apt. #, etc.

27 City & State
 28 FREEPORT FL

29 Zip 32439 30 Country US

3. Date Incorporated or Qualified
 11/07/1994

4. FEI Number
 59-3278585 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

9. Name and Address of Current Registered Agent
 BARKES, JOAN M
 2969 HIGHWAY 20 WEST
 FREEPORT FL 34239
 zip code WRONG
 SHOULD BE 32439

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 607.1508, 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

TITLE	D	[] DELETE
NAME	GHEEN, GEORGE E	
STREET ADDRESS	4 PAHOKEE LANE	
CITY-ST-ZIP	DESTIN FL 32541	
TITLE	D	[] DELETE
NAME	GHEEN, NANCY L	
STREET ADDRESS	4 PAHOKEE LANE	
CITY-ST-ZIP	DESTIN FL 32541	
TITLE	D	[] DELETE
NAME	BARKES, JOAN M	
STREET ADDRESS	58 OREGON DRIVE	
CITY-ST-ZIP	FORT WALTON BEACH FL 32548	
TITLE	D	[] DELETE
NAME	WAKEMAN, GEORGIA L	
STREET ADDRESS	58 DREGON DR	
CITY-ST-ZIP	FT WALTON BEACH FL 32548	
TITLE	D	[] DELETE
NAME	MYERS, DOROTHY G	
STREET ADDRESS	4006 LATHAM DR	
CITY-ST-ZIP	HAYMARKET VA 20169	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	[] Change [] Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	[] Change [] Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	[] Change [] Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	[] Change [] Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	[] Change [] Addition
5.2 NAME	1000026046
5.3 STREET ADDRESS	-07/31/98-01103-002
5.4 CITY-ST-ZIP	***150.00
6.1 TITLE	[] Change [] Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: *George E. Gheen Pres* July 13, 98 850-837-1384

CR2E034 (5/98)

Florida Department of State
Sandra B. Matham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32311

July 17, 1998
Document #
P94000082382 (0)

RJ

We respectfully decline to pay the penalty,
due to the following reasons.

- ① We did not receive any notification to file as per your usual procedure.
- ② We did not get any notice whatsoever until we received enclosed package on Friday, July 10, 1998.
- ③ Upon getting same we called Sherita in your office on Monday, July 13, 1998 and she told us to write you a little note explaining the circumstances.
- ④ Please note that the zip code on the envelope was wrong.
- ⑤ We have always gotten your packages in the past with the right zip code on them.
- ⑥ We have enclosed the report with necessary corrections.
- ⑦ Please find our check enclosed in the amount of \$150.⁰⁰

Respectfully,
RJ