

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90122 027 ***150.00

UDS1006

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P94000082382

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



Principal Place of Business

2969 HGNY 20 WEST
 FREEPORT FL 32439
 US

Mailing Address

2969 HGNY 20 WEST
 FREEPORT FL 32439
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 2969 Hgny 20 W

2a. Mailing Address

26 2969 Hgny 20 W

23 City & State

Freeport FL

28 City & State

Freeport FL

24 32439 25 Country

29 32439 30 Country

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 the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

BARKES, JOAN M
 2969 HIGHWAY 20 WEST
 FREEPORT FL 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 DELETE

D
 GHEEN, GEORGE E
 4 PAHOKEE LANE
 DESTIN FL 32541

TITLE DELETE

D
 GHEEN, NANCY L
 4 PAHOKEE LANE
 DESTIN FL 32541

TITLE DELETE

D
 BARKES, JOAN M
 58 OREGON DRIVE
 FORT WALTON BEACH FL 32548

TITLE DELETE

D
 WAKEMAN, GEORGIA L
 58 DREGON DR
 FT WALTON BEACH FL 32548

TITLE DELETE

D
 MYERS, DOROTHY G
 4006 LATHAM DR
 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

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: *George E. Gheen*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 28, 99
 DATE

850-837-1384
 DAYTIME PHONE #

CR2E034 (1/198)