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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000085413 (0)

SIMNI, INC.

Principal Place of Business

Mailing Address

FILED Apr 28 1998 8:00am Secretary of State



110 N. NEKOMA AVE. 110 N. NEKOMA AVE. LAKE ALFRED FL 33050-2022 LAKE ALFRED FL 33850-2022 DO NOT WRITE IN THIS SPACE 3 Date Incorporated or Qualified <u>11/21/1994</u> 2. Principal Place of Business 2a. Mailing Address Applied For 59-3285130 Not Applicable 26 21 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Zip Zip Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Yes 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SIMPSON, SAMUEL E 110 N. NEKOMA AVE. Street Address (P.O. Box Number is Not Acceptable) LAKE ALFRED FL 33850-2022 83 Zip Code City 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typod or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 DELETE TITLE 1.1 TITLE Change NAME SIMPSON, SAMUEL E 1.2 NAME STREET ADDRESS 110 N. NEKOMA AVE. 1.3 STREET ADDRESS LAKE ALFRED FL 33850-2022 CITY-ST-ZIP 1.4 CiTY-ST-7IP Change Addition DELETE 2.1 TITLE TITLE NIGG. HERBERT N NAME 2.2 NAME 700 LAKEE AVENUE SOUTH 2.3 STREET ADDRESS STREET ADDRESS LAKE ALFRED FL 33850 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 61 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 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.

5/P/N/E, 5/IMPSON

SIGNATURE:

APR 18,1998