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FILED
Apr 28 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 # **P94000094086 (3)**

1. Corporation Name
MIND WORKS INCORPORATED



Principal Place of Business
**2801 SEA LARK LN
MILTON FL 32583
US**

Mailing Address
**2701 SEA LARK LN
MILTON FL 32583
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/02/1995

2. Principal Place of Business
21 910 Highland Blvd
Suite, Apt. #, etc.

2a. Mailing Address
26 910 Highland Blvd.
Suite, Apt. #, etc.

4. FEI Number
59-3288881

Applied For
☐ Not Applicable

22 City & State
23 Pace Florida

27 City & State
28 Pace Florida

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

24 Zip Country
25 32571 Santa Rosa

29 Zip Country
30 32571 Santa Rosa

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

**FARRALL, JUANITA G
2701 SEA LARK LANE
MILTON FL 32583**

10. Name and Address of New Registered Agent

81 Name
Farrall, Juanita G
82 Street Address (P.O. Box Number is Not Acceptable)
910 Highland Blvd
83
84 City
Pace **FL** 85 **32571**

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 *Juanita G. Farrall* *Juanita G. Farrall* *4/20/98*

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**D FARRALL, WILLIAM R
2701 SEA LARK LANE
MILTON FL** ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D FARRALL, JUANITA G
2701 SEA LARK LANE
MILTON FL** ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
**Director
Farrall, William R.
910 Highland Blvd
Pace FL 32571** ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
**Director
Farrall, Juanita G
910 Highland Blvd
Pace FL 32571** ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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 *Juanita G. Farrall* *Juanita G. Farrall* *4/20/98*

CR2E034 (10/97)