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

PROFIT CORPORATION ANNUAL REPORT

1998-1999

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR -2 AM 9:27

DOCUMENT # P95000000603

1. Corporation Name

Tate's Corner Inc.

Principal Place of Business: 7015 Lithia Pinecrest Rd, Lithia, Fl 33547

Mailing Address: P.O. Box 588, Lithia Fl 33547

DO NOT WRITE IN THIS SPACE

4. FEI Number: 59-3102512

$8.75 Additional Fee Required

$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

Robert Tate
P.O. Box 588
Lithia, Fl 33547
7015 Lithia Pinecrest Road
Lithia, FL 33547

10. Name and Address of New Registered Agent

FL

SIGNATURE (X) Robert T. Tate

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP
Robert Tate, President, 1010 Pelot Cemetary Rd., Lithia Fl 33547
Cheryl Tate, Vice President, 1010 Pelot Cemetary Rd, Lithia, Fl 33547

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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-04/27/99--01060--005
****300.00 ****300.00

THIS ANNUAL REPORT IS FOR THE YEARS 1998 & 1999

BK
4/2/99

CR2E034 (11/98)

SIGNATURE: (X) Robert T. Tate