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FILED
May 14 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 # P95000009802 (6)

1. Corporation Name
TOUCH-N-GO INC.



Principal Place of Business

236 PINE CONE TRAIL
ORMOND BEACH FL 32174
US

Mailing Address

236 PINE CONE TRAIL
ORMOND BEACH FL 32174
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 2271 Old Kings Rd.

Suite, Apt. #, etc.

22

City & State

23 DAYTONA BEACH, FL

Zip

24 32119

Country

25 FLORIDA

2a. Mailing Address

26 P.O. Box 9773

Suite, Apt. #, etc.

27

City & State

28 DAYTONA BEACH, FL

Zip

29 32120

Country

30 FLORIDA

3. Date Incorporated or Qualified

02/01/1995

4. FEI Number

59-3283020

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

PEARSON, MARK S
236 PINE CONE TRAIL
ORMOND BEACH FL 32174

10. Name and Address of New Registered Agent

81 Name

PEARSON, MARK S.

82 Street Address (P.O. Box Number is Not Acceptable)

2271 Old Kings Rd.

83

84 City

DAYTONA BEACH

FL

85 Zip Code
32119

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

Mark S. Pearson

(NOTE: Registered Agent signature required when reinstating)

2/9/98

DATE

12. OFFICERS AND DIRECTORS

TITLE PVS ☐ DELETE

NAME MARK S PEARSON
STREET ADDRESS 236 PINE CONE TRAIL
CITY-ST-ZIP ORMOND BEACH FL

TITLE ☐ DELETE

NAME LESLIE M. PEARSON
STREET ADDRESS 236 PINE CONE TRAIL
CITY-ST-ZIP ORMOND BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

2271 Old Kings RD
Daytona Bch FL 32119

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

2271 Old Kings Rd
Daytona Bch FL 32119

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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.

CR2E034 (10/97)