

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

FILED
May 06 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 # P96000006275 (7)

1. Corporation Name
MIMOSA MANOR, INC.



Principal Place of Business

HCR 1 BOX 121E
HAMPTON FL 32044

Mailing Address

POST OFFICE BOX 825
STARKE FL 32091-0825

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 4100 SR 230A

Suite, Apt. #, etc.

22

City & State

23 Starke, FL

Zip

24 32091

Country

25 USA

2a. Mailing Address

26 PO Box 611

Suite, Apt. #, etc.

27

City & State

28 Starke, FL

Zip

29 32091

Country

30 USA

3. Date Incorporated or Qualified

01/17/1996

4. FEI Number

APPLIED FOR 59-3506496

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

JOHNS, WILLIAM G
HCR 1 BOX 121E
HAMPTON FL 32044

10. Name and Address of New Registered Agent

81 Name

K. Mark Smith or J. Madonna Smith

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

1013 W. Pratt St.

83

84 City

Starke

FL

85 Zip Code

32091

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

Madonna Smith

Secretary / Owner

4/27/98

Signature, typed or printed name of registered agent and their application

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
JOHNS, WILLIAM G
HCR 1 BOX 121E
HAMPTON FL 32044

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

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CITY-ST-ZIP
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
President
Mark Smith
1013 W. Pratt St.
Starke, FL 32091

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Secretary
Madonna Smith
1013 W. Pratt St.
Starke, FL 32091

☐ 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.

Madonna Smith

CR2E034 (10/97)