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

PROFIT CORPORATION ANNUAL REPORT

1998

CITY-ST-ZIP

Block 12 or Block 13 if changed, or on an attachment with an address.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 10 1998 8:00am

Secretary of State

72E034

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P96000008621 (0)

MADE IN FLORIDA LIMITED, INC.

Principal Place of Business Mailing Address RT. 7 BOX 918C RT. 7 BOX 918C **COUNTY ROAD 59 COUNTY ROAD 59** TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 5773 VETERANS MEMORIAL DR 26 5773 VETERANS MEMORIAL DR 59-3357638 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be **TALLAHASSEE** TALLAHASSEE Added to Fees 28 Trust Fund Contribution Country Country Zip Zip 8. This corporation owes or has paid the current year Intangible 29 32308 24 32308 25 U.S.A 30 U.S.A Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent RUDD, GERALDINE GERALDINE RUDD
Street Address (P.O. Box Number is Not Acceptable) RT. 7 BOX 918C 5773 VETERANS MEMORIAL DR **COUNTY ROAD 59** 83 TALLAHASSEE FL 32308 Zip Code TALLAHASSEE 32308 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 GERALDINE RUDD, PRESIDENT 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE **№** Change ___ Addition RUDD, GERALDINE NAME 1.2 NAME RUDD, GERALDINE RT 7 BOX 918-C STREET ADDRESS 1.3 STREET ADDRESS 5773 VETERANS MEMORIAL DR Tallahassee fl CITY-ST-ZIP 1.4 CITY-ST-ZIP TALLAHASSEE FL 32308 DELETE Change Addition TITE F 2.1 TITLE 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-S1-ZIP DELETE Change TITLE 3.1 TITLE Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition DELETE Change TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 5.4 City-St-ZiP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP 14. Thereby 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 13 if chapted to one an attachment with an edition.