

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000015953 (8)

1. Corporation Name
FAUXLIAGE, INC.

Principal Place of Business

P.O. BOX 7301
FT. MYERS FL 33911

Mailing Address

P.O. BOX 7301
FT. MYERS FL 33911

2. Date of Incorporation

21 | State: FL Date: 02/19/1996

22 | City & State

23 | Zip: 33901 Country: USA

24 | State: FL City: FT. MYERS

25. Mailing Address

26 | State: FL Date: 02/19/1996

27 | City & State

28 | Zip: 33901 Country: USA

29 | State: FL City: FT. MYERS

9. Name and Address of Current Registered Agent

SCOTT, JOSEPH
2086 BEACON MANOR DRIVE
FT. MYERS FL 33907

81 | Name

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

83 | City

84 | State

FL | 85 | Zip Code

11. Pursuant to the provisions of Sections 609.06(2) and 609.11(1)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent and registered office to both in the State of Florida. Such change was authorized by the corporation's board of directors, hereby accept the appointment as registered agent and undertake to accept the obligations of, Sections 609.06(2) and 609.11(1)(b), Florida Statutes.

STATE OF FLORIDA

SECTION 609.06(2), Florida Statutes

SECTION 609.11(1)(b), Florida Statutes

1998

12. OFFICERS AND DIRECTORS

110 | PST | SCOTT, JOSEPH | [] DELET [] ADD

111 | SCOTT, JOSEPH | [] DELET [] ADD

112 | 1274 SUNBURY DRIVE | [] DELET [] ADD

113 | FT. MYERS FL 33901 | [] DELET [] ADD

114 | VP | [] DELET [] ADD

115 | FIELDS, HOLLY | [] DELET [] ADD

116 | 1274 SUNBURY DRIVE | [] DELET [] ADD

117 | FORT MYERS FL 33901 | [] DELET [] ADD

118 | [] DELET [] ADD

119 | [] DELET [] ADD

120 | [] DELET [] ADD

121 | [] DELET [] ADD

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

110 | [] Change [] Addition

111 | [] Change [] Addition

112 | [] Change [] Addition

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116 | [] Change [] Addition

117 | [] Change [] Addition

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135 | [] Change [] Addition

14. I hereby certify that the information supplied with this filing is true and accurate and that my signature shall have the same legal effect as made under oath, that I am the authorized officer of the corporation or authorized representative to execute this report as required by Chapter 609, Florida Statutes; and that my name appears in Block Three Block Three of the corporation's filing with the Department of State.

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Organized

02/19/1996

4. FID Number

65-0663875

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

10. Name and Address of New Registered Agent

4601 7833260