FILED SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Aug 13 1998 8:00am **PEOFIT** FLORIDA DEPARTMENT OF STATE CORT RATION ANNUAL REPORT Sandra B. Mortham Secretary of State Secretary of State 1**9**98 DIVISION OF CORPORATIONS DOCUMENT # P96000020021 (7) Corporation Name Max's place, inc. Principal Place of Business Malling Address 1915 OAK GROVE 1915 OAK GROVE JACKSONVILLE BEACH FL 32250 JACKSONVILLE BEACH FL 32250 DO NOT WRITE IN THE SPACE 3. Date Incorporated or Qualified 02/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 401 Athantic Blud 59-3366097 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Etection Campaign Financing Atlantic Beach, FL 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intengible Personal Property Tax due June 30. Yes \( \square\) No Country 25 DUVAL 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name **~~∴PATTER**SON, LAWRENCE 3010 DUTH THIRD STREET 82 Street Address (P.O. Box Number Is Not Acceptable) JACKSONVILLE BEACH FL 32250 84 City Zip Code 85 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 hanging 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE 1.1 TITLE Change Addition \_\_ DELETE **B**OLDSMITH, LARRY NAME 1.2 NAME 1915 OAK GROVE 1.3 STREET-ADDRESS STREET ADDRESS MACKSONVILLE BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE \_ Delete \_\_\_ Change \_\_\_ Addition **33**0LDSMITH, NORA L 2.2 NAME NAME 1915 OAK GROVE STREET ADDRESS 2.3 STREET ADORESS MACKSONVILLE BEACH FL CITY-ST-ZIF 2.4 CITY-ST-ZIP TITLE \_\_ DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 14. I hereby catify that the information supplied with this filling does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further cettry 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 receive 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 appaddress.

SIGNATURE:

8-11-96

(904)247-4422