

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

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000064848

1. Corporation Name

418582 INC.

Principal Place of Business

Mailing Address

5988 DICKENSON COURT
FORT MYERS, FL. 33903

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 SAME		2a. SAME		JULY 31, 1996	
22 Suite, Apt. #, etc.		2b. Suite, Apt. #, etc.		4. FEI Number	
23 City & State		2c. City & State		65-0746103	
24 Zip		2d. Zip		5. Certificate of Status Desired	
25 Country		2e. Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
26		27		85 Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
28		29		30	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARTHA A. DYSON - PRESIDENT
5988 DICKENSON COURT
FORT MYERS, FL. 33903

81 Name

N/A

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

83

84 City

FL

85 Zip Code

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: MARTHA A. DYSON - PRESIDENT per Martha A. Dyson - Pres. Apr. 10/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SECRETARY	1.1 TITLE	
NAME	JOSEPH A. DYSON	1.2 NAME	
STREET ADDRESS	5988 DICKENSON COURT	1.3 STREET ADDRESS	
CITY - ST - ZIP	FORT MYERS, FL. 33903	1.4 CITY - ST - ZIP	
TITLE	PRESIDENT	2.1 TITLE	
NAME	MARTHA A. DYSON	2.2 NAME	
STREET ADDRESS	5988 DICKENSON COURT	2.3 STREET ADDRESS	
CITY - ST - ZIP	FORT MYERS, FL. 33903	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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.

SIGNATURE: MARTHA A. DYSON - PRESIDENT per Martha A. Dyson - Pres. Apr. 10/98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)