| 1998 DIVISION OF COMPONATIONS DOCUMENT # P96000077924 (4) BEEN THERE DONE THAT, INC. Principal Place of Business Mailing Address 100 wilLiNo ST. 100 wilLiNo ST. SUITE E Million ST. MILTON FL 32750 DO NOT WRITE IN 3. Date Incorporated or Qualified 09/18/1996 2. Principal Place of Business 2a. Mailing Address 101 2a1 2. Principal Place of Business 2a. Mailing Address 2. Principal Place of Business 2a. Mailing Address 2. Principal Place of Business 2a. Mailing Address 3. Date Incorporated or Qualified 09/18/1996 2. Principal Place of Business 2a. Mailing Address 3. Date Incorporation ware and Address of Current Registered Agent 59-3453743 3. Date Incorporation ware and Address of Current Registered Agent 10. Name and Address of New Registered Agent 2ip 2ip 2ip 2ip 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CODY, CHERYL A 61 10. Name and Address of New Registered Agent SUTE E Millton FL 32750 23 | y of State |
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| 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 me officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and Block 12 or Block 13 if chapted, or gyl an attachment with an address. | ther certify that the information |
| IGNATURE: Aling additions 4/27/98 8 | ade under oath that I am en |