

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

FILED
May 06 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # P96000090465 (1)
1. Corporation Name
MONTEOCHA ENTERPRISES, INC.



| | |
|---|---|
| Principal Place of Business 1985 W. DUVAL STREET LAKE CITY FL 32055 | Mailing Address 1985 W. DUVAL STREET LAKE CITY FL 32055 |
|---|---|

DO NOT WRITE IN THIS SPACE

| | |
|---|--|
| 2. Principal Place of Business 21 263 N. TEMPLE AVE. Suite, Apt. #, etc. | 2a. Mailing Address 26 263 N. TEMPLE AVE. Suite, Apt. #, etc. |
| 22 City & State 23 STARKE, FL | 27 City & State 28 STARKE, FL |
| 24 Zip 32091 | 25 Country BRADFORD |
| 29 Zip 32091 | 30 Country BRADFORD |

| | |
|---|--|
| 3. Date Incorporated or Qualified 10/31/1996 | |
| 4. FEI Number 59-3417948 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | |
|--|--|---|---------------------------|
| 9. Name and Address of Current Registered Agent MULLINS, RAYMOND B 1985 W. DUVAL STREET LAKE CITY FL 32055 | | 10. Name and Address of New Registered Agent | |
| | | 81 Name | |
| | | 82 Street Address (P.O. Box Number is Not Acceptable) | 263 N. TEMPLE AVE. |
| | | 83 | |
| | | 84 City | STARKE |
| | | 85 Zip Code | FL 32091 |

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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|--|
| TITLE | D <input type="checkbox"/> DELETE | 1.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MULLINS, RAYMOND B | 1.2 NAME | |
| STREET ADDRESS | 1985 W. DUVAL STREET | 1.3 STREET ADDRESS | 263 N. TEMPLE AVE. |
| CITY-ST-ZIP | LAKE CITY FL 32055 | 1.4 CITY-ST-ZIP | STARKE, FL 32091 |
| TITLE | D <input type="checkbox"/> DELETE | 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ELLIS, CHRISTINE M | 2.2 NAME | |
| STREET ADDRESS | 1421 N.W. 156TH AVE | 2.3 STREET ADDRESS | 263 N. TEMPLE AVE. |
| CITY-ST-ZIP | GAINESVILLE FL 32609 | 2.4 CITY-ST-ZIP | STARKE, FL 32091 |
| TITLE | D <input type="checkbox"/> DELETE | 3.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GASS, CHARLES A | 3.2 NAME | |
| STREET ADDRESS | 1985 W. DUVAL STREET | 3.3 STREET ADDRESS | 263 N. TEMPLE AVE. |
| CITY-ST-ZIP | LAKE CITY FL 32055 | 3.4 CITY-ST-ZIP | STARKE, FL 32091 |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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 _____

H. J. 98

CP2E034 (10/97)