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

PROFIT CORPORATION ANNUAL REPORT

1998

LLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000104284 (0)

GERGES ENTERPRISES, INC. Mailing Address Principal Place of Business 405 EAST BRANDON BLVD 405 EAST BRANDON BLVD BRANDON FL 33511 BRANDON FL 33511 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/23/1996 Applied For 2. Principal Place of Business 2a. Mailing Address FEI Number *65-0*73605 -APPLIED FOR Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional Suite Apt. #. etc \Box 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 Country 8. This corporation owes or has paid the current year Intangible Zip Country Yes 30 Personal Property Tax due June 30. 24 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GERGES, GERGES S **405 EAST BRANDON BLVD** Street Address (P.O. Box Number is Not Acceptable) 82 **BRANDON FL 33511** 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registored 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. Lam familiar with, and accept the obligations of, Section 607.05.05, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 1.1 TITLE TITLE **GERGES S GERGES** 1.2 NAME NAME 405 EAST BRANDON BLVD 1.3 STREET ADDRESS STREET ADDRESS **BRANDON FL** 1.4 CITY - ST - ZIP CITY-S1-ZIP Change ___ Addition DELETE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 3.1 TOLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 41 TITLE TITLE 4 2 NAME NAME

6.4 CITY - ST - ZIP CITY-ST-ZIP 14. Horeby 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 supplimental 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.

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

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STREET ADDRESS

STREET ADDRESS

CITY-\$1-ZIP

CITY-ST-ZiP

TITLE

NAME

TITLE

NAME STREET ADDRESS

2/18/98

Addition

Addition

Change

Change

FILED

Feb 26 1998 8:00am

Secretary of State