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FILED
Jul 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra R. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000001301 (5)

1. Corporation Name
SIMON ENTERPRISES, INC.

Principal Place of Business
598 NE MARANTA TERRADO
JENSEN BEACH FL 34957

Mailing Address
598 NE MARANTA TERRADO
JENSEN BEACH FL 34957



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/01/1997

4. FEI Number
65-0676921

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business
21 10239 S.E.
Suite, Apt. #, etc.

22 City & State

23 PORT ST LUCIE, FL
Zip Country

24 34952

25 ST LUCIE

2a. Mailing Address
26 P.O. BOX 342
Suite, Apt. #, etc.

27 City & State

28 JENSEN BEACH, FL
Zip Country

29 34958

30 MARTIN

9. Name and Address of Current Registered Agent
SIMON, GARY
598 NE MARANTA TERRADO
JENSEN BEACH FL 34957

81 Name

82 Street Address P.O. Box Number Not Acceptable

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE GARY SIMON
Signature, typed or printed name of registered agent, and the corporation's name

(NOTE: Registered Agent signature required when reconstituting)

4-27-98
DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SIMON, GARY
STREET ADDRESS 598 NE MARANTA TERRADO
CITY-ST-ZIP JENSEN BEACH FL 34957

TITLE D
NAME SIMON, NANCY
STREET ADDRESS 598 NE MARANTA TERRADO
CITY-ST-ZIP JENSEN BEACH FL 34957

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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-07/16/98--01048--017
***150.00

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 GARY SIMON

4-27-98

CR2E034 (10/97)