

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

FILED  
May 06 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 # P97000008609 (4)

1. Corporation Name

MOTHER EARTH OF NORTHEAST FLORIDA, INC.

Principal Place of Business

3947 MCGREGOR DRIVE  
JACKSONVILLE FL 32210

Mailing Address

3947 MCGREGOR DRIVE  
JACKSONVILLE FL 32210

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 3947 Macgregor Drive		26 3947 Macgregor Drive		01/23/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-3420751	
City & State		City & State		Applied For	
23 Jacksonville, Florida		28 Jacksonville, Florida		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 32210		29 32210		30 USA	
Country		Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
25 USA		30 USA		X Yes [ ] No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
WILKINSON, BRET A 3947 MCGREGOR DRIVE JACKSONVILLE FL 32210		81 Name Wilkinson, Bret A	
		82 Street Address (P.O. Box Number is Not Acceptable) 3947 Macgregor Drive	
		83	
		84 City Jacksonville	
		FL 85 Zip Code 32210	

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 Bret Wilkinson Bret Wilkinson President DATE 4/27/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Vice President	1.1 TITLE	President
NAME	Neil Wheeler	1.2 NAME	Bret Wilkinson
STREET ADDRESS	1622 Donald Street	1.3 STREET ADDRESS	3947 Macgregor Drive
CITY-ST-ZIP	Jacksonville, Florida 322	1.4 CITY-ST-ZIP	Jacksonville, Florida 32210
TITLE		2.1 TITLE	Vice President
NAME		2.2 NAME	Rodney Wilkinson
STREET ADDRESS		2.3 STREET ADDRESS	1620 Donald Street
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Jacksonville, Florida 322
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: Bret Wilkinson Bret Wilkinson 4/27/98 (9mu) 908-2916

CR2E034 (10/97)