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

PROFIT
CORPORATION
ANNUAL REPORT
1998

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

FILED
Apr 17 1998 8:00am
Secretary of State

DOCUMENT # **P97000008833 (0)**
1. Corporation Name
ATHENA HOLDINGS, INC.

Principal Place of Business	Mailing Address
4545 PLEASANT HILL RD. S-104 KISSIMMEE FL 34759	4545 PLEASANT HILL RD. S-104 KISSIMMEE FL 34759

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/29/1997

2. Principal Place of Business	2a. Mailing Address	4. FEI Number **59- 3423062**	Applied For
21	26		Not Applicable
Suite, Apt #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired ✓	**$8.75** Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
Zip 24	Country 25	Zip 29	Country 30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	**10. Name and Address of New Registered Agent**
LANGHAM, STEPHEN J 4545 PLEASANT HILL RD, S-104 KISSIMMEE FL 34759	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

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 _____
Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PST	☐ DELETE	1.1 TITLE		☐ Change	☐ Addition
NAME	LANGHAM, STEPHEN J		1.2 NAME			
STREET ADDRESS	4545 PLEASANT HILL RD, S-104		1.3 STREET ADDRESS			
CITY-ST-ZIP	KISSIMMEE FL 34759		1.4 CITY-ST-ZIP			
TITLE	V	☐ DELETE	2.1 TITLE		☐ Change	☐ Addition
NAME	EDEN, BRIAN		2.2 NAME			
STREET ADDRESS	2100 W 76 ST, #510		2.3 STREET ADDRESS			
CITY-ST-ZIP	HIALEAH FL 33016		2.4 CITY-ST-ZIP			
TITLE	V	☐ DELETE	3.1 TITLE		☐ Change	☐ Addition
NAME	SEMIC, DAN		3.2 NAME			
STREET ADDRESS	6115 PARSON DR		3.3 STREET ADDRESS			
CITY-ST-ZIP	HARRISBURG PA 17111		3.4 CITY-ST-ZIP			
TITLE	V	☐ DELETE	4.1 TITLE		☐ Change	☐ Addition
NAME	KONEFF, DAVE		4.2 NAME			
STREET ADDRESS	25 YORK HILL RD		4.3 STREET ADDRESS			
CITY-ST-ZIP	ETTERS PA 17319		4.4 CITY-ST-ZIP			
TITLE		☐ DELETE	5.1 TITLE		☐ Change	☐ Addition
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREET ADDRESS			
CITY-ST-ZIP			5.4 CITY-ST-ZIP			
TITLE		☐ DELETE	6.1 TITLE		☐ Change	☐ Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			
CITY-ST-ZIP			6.4 CITY-ST-ZIP			

CR2E034 (10/97)

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: _Langham_
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date 4/10/98   Daytime Phone # (407) 870-1675.