

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

FILED
Jun 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000025355 (3)

1. Corporation Name
P.O.G., INC.



Principal Place of Business

Mailing Address

~~C/O ROBERT D. ROYSTON -~~
~~12670 NEW BRITTANY BLVD STE 101~~
~~FORT MYERS FL 33907~~

~~C/O ROBERT D. ROYSTON~~
~~12670 NEW BRITTANY BLVD STE 101~~
~~FORT MYERS FL 33907~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/20/1997

4. FEI Number

65-0737034

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

2. Principal Place of Business

21 Contessa Cafe

22 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 1520 SE 8th Inmac

27 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

30 City & State

31 Zip

Country

32 33990

33 USA

9. Name and Address of Current Registered Agent

~~ROYSTON, ROBERT D JR~~
~~12670 NEW BRITTANY BLVD STE 101~~
~~FORT MYERS FL 33907~~

10. Name and Address of New Registered Agent

81 Name

Consuela Boothe

82 Street Address (P.O. Box Number is Not Acceptable)

1466-4 Park Shore Circle

83

84 City

ft. Myers

FL

85 Zip Code

33901

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

Consuela Boothe 5/12/98

Signature, typed or printed name of registered agent if title is applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

PD

STREET ADDRESS

BOOTHE, CONSUELLA

CITY-ST-ZIP

12670 NEW BRITTANY BLVD STE 101

FORT MYERS FL 33907

TITLE ☐ DELETE

NAME

VST

STREET ADDRESS

BOOTHE, CONSUELLA 1466-4 Park Shore Circle

CITY-ST-ZIP

12670 NEW BRITTANY BLVD STE 101 ft Myers FL 33907

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VP
BARBARA GAPPEN
1630 VISCAYA BLVD
CAPE CORAL, FL 33907

600002575630
-06/30/98--01012--016
***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 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, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with my address.

SIGNATURE

Consuela Boothe 5/12/98

441-574-8557

CR2E034 (10/97)