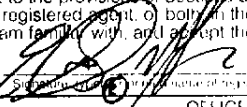
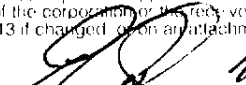


8163.75

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

FILED
Mar 04 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 # P970000045517 1. Corporation Name THE ELLIS WAYNE MARTIN CORP.					
Principal Place of Business S.W. Florida			Mailing Address 805 BISCHER ST. LABELLE FL. 33935		
2. Principal Place of Business 21 LABELLE FL. Suite, Apt. #, etc.		2a. Mailing Address 26 SAME AS ABOVE Suite, Apt. #, etc.		3. Date Incorporated or Qualified JUNE 1997	
22 City & State		27 City & State		4. FEI Number 65-0755760	
23 Zip		28 Zip		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution ☒ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent SAME AS ABOVE ELLIS MARTIN 805 BISCHER ST. LABELLE FL. 33935			10. Name and Address of New Registered Agent 81 Name: ELLIS MARTIN 82 Street Address (P.O. Box Number is Not Acceptable): 805 BISCHER ST. 83 84 City: LABELLE FL 85 Zip Code: 33935		
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:  DATE: 2/25/98					
12. OFFICERS AND DIRECTORS					
TITLE	PRES. V/P.	☐ DELETE			
NAME	ELLIS MARTIN				
STREET ADDRESS	805 BISCHER ST.				
CITY-ST-ZIP	LABELLE FL. 33935				
TITLE	SECT.	☐ DELETE			
NAME	A. RUSSELL MATHEWS JR.				
STREET ADDRESS	4861 SHADY RIVER LANE				
CITY-ST-ZIP	FT. MYERS FL. 33905				
TITLE	SECT.	☐ DELETE			
NAME	H.L. BENNETT				
STREET ADDRESS	241 YEOMANS AVE.				
CITY-ST-ZIP	LABELLE FL. 33935				
TITLE	TRUSTEE	☐ DELETE			
NAME	DANIEL C. LYNN				
STREET ADDRESS	1203 MADISON AVE.				
CITY-ST-ZIP	INMOBILE FL. 34142				
TITLE	TRUSTEE	☐ DELETE			
NAME	JAMES EARL MARTIN				
STREET ADDRESS	1300 NE 201TH				
CITY-ST-ZIP	NO. MIA. BCH. FL. 33179				
TITLE	#2 V/P. TRUSTEE	☐ DELETE			
NAME	ELLIOTT MILLER				
STREET ADDRESS	960 ANOTHER GOODFREY RD. SO. 9116				
CITY-ST-ZIP	MIAMI BEACH FL. 33140				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	TRUSTEE	☐ Change ☐ Addition			
1.2 NAME	OWEN LUCKY JR.				
1.3 STREET ADDRESS	110 N. MAIN ST.				
1.4 CITY-ST-ZIP	LABELLE FL. 33935				
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					
200002447182 -03/04/98--01094--014 ***163.75					
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:  ELLIS MARTIN 2/25/98 (941) 675-7974					

CR2E034 (10/97)