

APR-30-1998 11:15

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FILE NOW: FILING FEE \$10.00 (MAY 1998 TO \$100.00)

**PROFIT
CORPORATION
ANNUAL REPORT
1998**



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

DOCUMENT # P97.000051530
1. Corporation Name
Flash-Rite, Inc.

Principal Place of Business Mailing Address

1160 W. Evergreen
Longwood, Fla. 32750

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21. <u>Same</u> Suite, Apt. #, etc.	2a. Mailing Address 26. <u>DO 95132</u> Suite, Apt. #, etc.	3. Date Incorporated or Qualified <u>June 16, 1997</u>	4. FRI Number <u>59-3503435</u> Applied For Not Applicable
22. City & State <u>FL</u>	27. City & State <u>LAKE MARY FL</u>	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
23. Country <u>USA</u>	28. Zip <u>32795</u>	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	8. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81. Name <u>Lisa Metcalf</u>
82. Street Address (P.O. Box Number is Not Acceptable) <u>1160 West Evergreen</u>
83. City <u>Longwood</u> FL 32795

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 Lisa Metcalf

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when remaining)

DATE

4-28-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <u>PRES</u>	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME <u>Lisa M. Metcalf</u>		1.2 NAME	
STREET ADDRESS <u>1160 W. Evergreen #101</u>		1.3 STREET ADDRESS	
CITY-ST-ZIP <u>Longwood FL 32750</u>		1.4 CITY-ST-ZIP	
TITLE <u>V.P.</u>	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME <u>DANAS Metcalf</u>		2.2 NAME	
STREET ADDRESS <u>1160 W. Evergreen</u>		2.3 STREET ADDRESS	
CITY-ST-ZIP <u>Longwood FL 32750</u>		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		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	

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.

SIGNATURE: Lisa M. Metcalf407-8344/29/980408

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