

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

FILED
May 08 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 # **P97000052275 (9)**
1. Corporation Name
SOUTHERN ROUGH, INC.

Principal Place of Business 9841 WINDER TRAIL ORLANDO FL 32817	Mailing Address 9841 WINDER TRAIL ORLANDO FL 32817
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 475 West Minnehaha Ave. Suite, Apt. #, etc. 22 City & State 23 Clermont, Florida Zip 24 34711		2a. Mailing Address 26 475 West Minnehaha Ave. Suite, Apt. #, etc. 27 City & State 28 Clermont, Florida Zip 29 34711		3. Date Incorporated or Qualified 06/11/1997	
25 USA		30 USA		4. FEI Number 59-3451740	
9. Name and Address of Current Registered Agent FISHER, KEITH E 9841 WINDER TRAIL ORLANDO FL 32817		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 12620 WW Ranch Road 83 84 City Sebastian 85 Zip Code FL 32958		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MULHOLLAND, ROSEMARIE	1.2 NAME	
STREET ADDRESS	475 WEST MINNEHAHA AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	CLERMONT FL 34711	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMALL, PARKS EDIE	2.2 NAME	
STREET ADDRESS	31409 PRESTWICK AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	SORRENTO FL 32776	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FISHER, KEITH E	3.2 NAME	
STREET ADDRESS	9841 WINDER TRAIL	3.3 STREET ADDRESS	12620 WW Ranch Road
CITY-ST-ZIP	ORLANDO FL 32817	3.4 CITY-ST-ZIP	Sebastian, Florida 32958
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 with an address.

SIGNATURE: Keith E. Fisher 4/28/98 401/953-5004

CR2E034 (10/97)