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Mar 13 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 # P97000052843 (4)

1. Corporation Name

ROGER M. ENTERPRISES, INC.

Principal Place of Business

4718 RIVERSIDE DRIVE
YANKEE TOWN FL 34498

Mailing Address

4718 RIVERSIDE DRIVE
YANKEE TOWN FL 34498

2. Principal Place of Business

2a. Mailing Address

26 P.O. Box 291

Suite, Apt. #, etc.

27 City & State

28 YANKEETOWN, FL.

29 Zip

30 34498

Country

US

9. Name and Address of Current Registered Agent

POST, WILLIAM A ESQ.
20702 W. PENN AVENUE
DUNNEDLON FL 34431-N

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D MYRICK, ROGER
4718 RIVERSIDE DRIVE
YANKEE TOWN FL 34498

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

Pres / Sec. 4718 RIVERSIDE DRIVE, YANKEETOWN
4718 RIVERSIDE DRIVE P.O. BOX 291
YANKEETOWN, FL. 34498 N/A

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

Kimberly A. Myrick - V.P.
PO BOX 291 4718 RIVERSIDE DRIVE, YANKEETOWN
YANKEETOWN, FL. 34498

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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 any attachment with an address.

SIGNATURE: Kimberly A. Myrick 1/13/98

1/13/98 (352) 447-2529

CR2E034 (10/97)