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

Mailing Address

2774 RUNYON CIRCLE

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

2774 RUNYON CIRCLE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9700059579 (7)

ATHENA RESOURCES, INC.

ORLANDO FL 32837 ORLANDO FL 32837 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/07/1997 2. Principal Place of Business 2a. Mailing Address Applied For 59-3464724 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip $Z_{(i)}$ Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. ☐ Yes No. 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WALSH, GERALD V 9500 NW 37 COURT Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33065 63 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little it applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition ELDEN, MARION N NAME 1.2 NAME 2774 RUNYON CIRCLE STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32837 1.4 CITY - ST - ZIP DELETE Addition TITLE 2.1 TITLE Change ELDEN, RAYMOND H NAME 2.2 NAME 2774 RUNYON CIRCLE STREET ADDRESS 2.3 STREET ADDRESS ORLANDO FL 32837 CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE Change TITLE 31 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE TITLE 4.1 THLE Change Addition NAME 4. 2 NAME

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 13 if chapter 607, or on an attachment with an address.

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

5.4 CITY - \$1 - 7IP

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

DELETE

DELETE

CIGNATURE

STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

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TITLE

TITLE

NAME

Kowmand Belden

117 199

4-- 000 - 471

Change

Change

Addition

Addition

FILED

Apr 17 1998 8:00am

Secretary of State

CR2E034 (10/97)