

4-30-98 B. 6040 -C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 30 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 # P97000072444 (7)

1. Corporation Name

HELP MATE, INC.

Principal Place of Business

7320 GLENMOOR LANE, #308
NAPLES FL 34101

Mailing Address

7320 GLENMOOR LANE, #308
NAPLES FL 34101



DO NOT WRITE IN THIS SPACE

2. Date of Incorporation or Qualification 08/15/1997	
21. Principal Place of Business 7320 GLENMOOR LN. Suite, Apt. #, etc. #308 City & State NAPLES, FL Zip 34104	22. Mailing Address 7320 GLENMOOR LN. Suite, Apt. #, etc. #308 City & State NAPLES, FL Zip 34104
23. City & State NAPLES, FL	24. Zip 34104
25. Country Collier	26. Country Collier
27. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
28. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
29. 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	

9. Name and Address of Current Registered Agent

STEVENS, PHYLLIS J
7320 GLENMOOR LANE, #308
NAPLES FL 34101

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
NAME	STEVENS, PHYLLIS J	1.2 NAME	STEVENS, PHYLLIS J.
STREET ADDRESS	7320 GLENMOOR LANE, #308	1.3 STREET ADDRESS	7320 GLENMOOR LN. #308
CITY - ST - ZIP	NAPLES FL 34101	1.4 CITY - ST - ZIP	NAPLES, FL 34104
TITLE	D	2.1 TITLE	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
NAME	STONE, ROBERT R	2.2 NAME	STONE, ROBERT R.
STREET ADDRESS	7320 GLENMOOR LANE, #308	2.3 STREET ADDRESS	7320 GLENMOOR LANE, #308
CITY - ST - ZIP	NAPLES FL 34101	2.4 CITY - ST - ZIP	NAPLES, FL 34104
TITLE		3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
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

Phyllis J. Stevens / Phyllis J. Stevens

4/30/98 941.441-6104

CR2E034 (10/97)