5-1808 6 7583 - C FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

May 18 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT #
1. Corporation Name P97000084021 (9) **GORDIAN ENTERPRISES, INC.** Principal Place of Business Mailing Address 2210 FRONT ST. S.P 10 2210 FRONT ST. S.P 10 MELBOURNE FL 32901 MELBOURNE FL 32901 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/26/1997 2. Principal Place of Business 2a. Mailing Address Applied For 59-3480473 Not Applicable 21 26 Suite Apt # etc Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BUTLER, DIANE J 2210 FRONT ST. S.P 10 82 Street Address (P.O. Box Number is Not Acceptable) **MELBOURNE FL 32901 B3** 84 City Zip Code 85 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 Registe ed Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PRESIDENT DELETE Change Addition TITLE 1.1 TITLE GORDON BUTLER NAME 1.2 NAME **CR2E034** 2210 PRONT ST. S.P. 10 STREET ADDRESS 1.3 STREET ADDRESS MELPOYENE, FL 32401 VILE- PRESIDENT CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE NAME DIANE BUTLER 2210 FRONT ST S.P.10 STREET AODRESS 2 3 STREET ADDRESS MELBOURNE, FL 32401 CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE DIRECTOR TITLE 3.1 TITLE Change Addition GORDON BUTLER
2210 FRENT ST S.P. 13
MELBOURNE, FL 32901 NAME STREET ADORESS 3.3 STREET ADDRESS CITY - ST - ZIP 3 4. CITY - ST - ZIP Change Addition TITLE 4 TITLE DIANE BUTLER 4.2 NAME NAME 2210 FRINT ST S.P.10 STREET ADDRESS 4.3 STREET ADORESS MELBOURNE FL 32901 CITY - ST - 7IP 4.1 CITY - ST - 7/P DELETE 5 1 TITLE Change TITLE Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 6 2 NAME STREET ADDRESS 6 3 STREET ADDRESS 64 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)(f), 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 of 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

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

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