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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

P9700084555

GREEN TURTLE BOX Co., INC.

.di)10((i). Principal Place of Business Mailing Address PO BOX 495 LABELLE FL 33975 212 NEW MARKET ROAD DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified MMOKALEE, FI 34142 09/29/1997 2. Principal Place of Business 2a. Mailing Address ✓ Applied For Not Applicable 26 Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Zip Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes □ No 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MCGEE, D. TODO CPA 2040 VIRGINIA AVE Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33901 83 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 if 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE O'BANNON, CALVIN 1.2 NAME PO BOX 495 N/A STREET ADDRESS 1.3 STREET ADDRESS LABELLE FL 33975 CITY ST-ZIP 1.4 CITY - ST - ZIP DELETE 21 TITLE Change ☐ Addition TITLE 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY - 51 - 20 2 4 CITY-ST-ZIP TITLE ☐ DELETE 3.1 TITLE Change ☐ Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP City-S1-20 TITLE DELETE Change Addition 41 TITLE

4.2 NAME

5.1 TITLE

6.2 NAME

6.1 TITLE

62 NAME

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4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

54 CITY-ST-ZIP

4.4 City - ST - 7/P

SIGNATURE:

NAME OF

TITLE

TITLE

SALES.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-SI-ZIP

CITY-ST-ZIP

4/2/198 941-657-5248

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Jun 19 1998 8:00am

Secretary of State