

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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000089028

1. Corporation Name
MOJAY, INC

Principal Place of Business

Mailing Address

~~POB 32~~
Bonwick, FL 32037

2. Principal Place of Business

2a. Mailing Address

26. ~~POB 32~~
 Suite Apt. #, etc
SAME
 City & State

21. **9116 Cypress Creek**

22. **Suite 109**
 City & State

23. **Jacksonville, FL**

24. **32256** 25. **Duval**

28. Zip Country
 29. Zip Country
 30. Zip Country

9. Name and Address of Current Registered Agent

O'Neil, Michael
8874 Chambor
Jacksonville, FL 32256

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE: **Michael O'Neil**

Signature of the person named in paragraph 9. (Required for all corporations.)

(Do not include if agent's name is not changing.)

9-17-98

12. OFFICERS AND DIRECTORS

- 11.1 TITLE: **President** DELETE
- 11.2 NAME: **Michael O'Neil**
- 11.3 STREET ADDRESS: **8874 Chambor**
- 11.4 CITY, ST, ZIP: **Jacksonville, FL 32256** DELETE
- 11.5 TITLE: DELETE
- 11.6 NAME: DELETE
- 11.7 STREET ADDRESS: DELETE
- 11.8 CITY, ST, ZIP: DELETE
- 11.9 TITLE: DELETE
- 11.10 NAME: DELETE
- 11.11 STREET ADDRESS: DELETE
- 11.12 CITY, ST, ZIP: DELETE
- 11.13 TITLE: DELETE
- 11.14 NAME: DELETE
- 11.15 STREET ADDRESS: DELETE
- 11.16 CITY, ST, ZIP: DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

- 13.1 TITLE: Change Addition
- 13.2 NAME: Change Addition
- 13.3 STREET ADDRESS: Change Addition
- 13.4 CITY, ST, ZIP: Change Addition
- 13.5 TITLE: Change Addition
- 13.6 NAME: Change Addition
- 13.7 STREET ADDRESS: Change Addition
- 13.8 CITY, ST, ZIP: Change Addition
- 13.9 TITLE: Change Addition
- 13.10 NAME: Change Addition
- 13.11 STREET ADDRESS: Change Addition
- 13.12 CITY, ST, ZIP: Change Addition

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-09/22/98--01027--016
*****150.00***150.00**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information included on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered office preparer to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changed or new additions.

SIGNATURE: **Michael O'Neil**

9-15-98 904,923.0897

FILED
98 SEP 17 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified: **10-15-97**
- 4. FEI Number: Applied For Not Applicable
- 5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
- 6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
- 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

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: **FL**

CR2E034 (10/97)

9-17-98

TO Whom It MAY Concern:

Please find the Attached Annual Report. I never received in the mail the pre printed form. AS A result of being unaware of this procedure, I drove to Tallahassee to correct this oversight on my part.

Respectfully,
Michael

Michael Cecil
President
MOJNY, INC.