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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

P97000098966 (9)

EVANS R.V., INC.

FILED Apr 28 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 37136 S.R. 19 37136 S.R. 19 **UMATILLA FL 32784 UMATILLA FL 32784** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/17/1997 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 59-3474976 Not Applicable 21 Suite Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country $Z_{\rm ID}$ Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent R1 Name Evans. Kenneth 37136 S.R. 19 82 Street Address (P.O. Box Number is Not Acceptable) **UMATILLA FL 32784** 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.11000 **EVANS, KENNETH** 1.2 NAME CR2E034 NAME 37136 S.R. 19 STREET ADDRESS 1.3 STREET ADDRESS **UMATILLA FL 32784** CITY-ST-ZIP 1.4 CHY+S1+ZIP Addition DELETE Change TITLE 2.1 TITLE **EVANS, NANCY** NAME 2.2 NAME 87136 S.R. 19 2.3 STREET ADDRESS STREET ADDRESS **UMATILLA FL 32784** 2.4 CITY-ST-ZIE CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CHY+ST ZIP CITY-ST-ZIP Change Addition DELETE TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.17000 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-SI-ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CHY-S1-ZIP

14. Thereby 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 of the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with an address