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

Apr 27 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P97000101245 (3) MAJESTIC MAID SERVICE, INC. Mailing Address Principal Place of Business 1400 MIXON DRIVE 1400 MIXON DRIVE FORT WALTON BEACH FL 32547 FORT WALTON BEACH FL 32547 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 12/01/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 548 Mary Esther Cut off 548 Mary Estler Cut off # 59-3480132 Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired #242 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Fort Walton Beach Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HAUGHT, BRUCE A 501 HIGHWAY 98 E STE. G Street Address (P.O. Box Number is Not Acceptable) **B2** DESTIN FL 32541 R3 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE STUPAR, MICHAEL NAME 1.2 NAME 1400 MIXON DRIVE STREET ADDRESS 1.3 STREET ADDRESS **FORT WALTON BEACH FL 32547** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE VP. 2.1 TITLE Stuper, LORI NAME 22 NAME 1400 MIXON DRIVE STREET ADDRESS 2.3 STREET ADDRESS Fort walton Beach PK. 32547 CITY - ST - ZIP 2.4 CITY-ST-ZIP DELETE Addition. TITLE Secretary 3.1 TITLE LISA Schanner NAME 3.2 NAME 7 Kingston et. STREET ADDRESS 3.3 STREET ADDRESS Muy Esther Fl. 32569 3.4. CITY - ST - ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE

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officer or director of the corporation of the receiver or trustee empowe Block 12 or Block 13 if changed, or on an attachment with in address 850-863-2040 4-1-98 SIGNATURE:

62 NAME

63 STREET ADDRESS 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 supplier enter 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

NAME

STREET ADDRESS