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PROFIT CORPORATION ANNUAL REPORT **1999**

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 10 3 1. Corporation Name EVENGREEN NATIONAL RESOURCES INC Principal Place of Business Mailing Address

FILED May 17, 1999 8:00 am Secretary of State

05-17-1999 90071 024 ***150.00

EVERGREEN 1	VATIONALI (CSOU)	-/2		_			
	P48000	1000 tc	204				-
incipal Place of Business	Mailing Address						
4625 E. BAG	, Dr. STE 308			DO NOT WR	ITE IN THIS SI	PAGE	
4625 E. BAY DA. STE 308 CLEARWATER, FZ 33764				3. Date Incorporated or Qualified			
				10-1-98			
Principal Place of Business				4. FEI Number 59-3524974		j	plied For
Suite Ant # etc. BAY U.	26 Suite, Apt. #, e	atc					Applicable
308	27		5. Certificate of Status Desired \$8.75 Addition Fee Required				
City & State	City & State		6. Election Campaign Financing \$5.00 May Be				
CLEARUATER F	28			Trust Fund Contribution		Added to	
Zip Country	Zip	Country		8. This corporation owes the cur		<u> </u>	
3,3764 25	<i>OF</i> 29	30		Personal Property Tax.			□No
9. Name and Address	of Current Registered Agent	81	Name _	10. Name and Address of New	Registered Ag	ent	
			7.3	T, CANNIGAN + CO /	<u>۳ ۲ </u>		
,		82	Street Addre	ess (P.O. Box Number is Not Accept 2 Rocky CLEER DR	able)		
-		83	7 00 2	- Kocky CREEK VK	0160		
		<u></u>		,			
		84	City / My	100	FL	85 Zip C 33	ode
/	ns 607.0502 and £67\1508. Florida	Statutes the above		oration submits this statement for the	ournose of chi	anging its	registered
. Pursuant to the provisions of Section		Diatates, the accer	s-named corpo				
office or registered agent, or both, in	i the State of Elorida. Such change	was authorized by	the corporatio	n's board of directors. I hereby acce	pt the appointm	nent as reg	jistered
office or registered agent, or both, in agent, I am familiar with, and accept	i the State of Elorida. Such change	was authorized by	the corporatio	on's board of directors. I hereby acce	_	_	Jistered
office or registered agent, in both, in agent, if am familiar with, and accept SNATURE Signature, typed 3 printed name of	the State of Florida. Such change the obligations of Section 607.05 registred agent and title it applicable.	a was authorized by 05 Florida Statutes (NOTE: Registered Ager	the corporatio	n's board of directors. I hereby acce	4-29-8 DATE	9	
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