

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 14, 1999 8:00 am
Secretary of State

07-14-1999 90010 001 ***150.00

DOCUMENT # P98000108458

1. Corporation Name

MAHOGANY MILL ROAD CORPORATION

Principal Place of Business
**1220 MAHOGANY MILL RD.
PENSACOLA FL 32507**

Mailing Address
**1220 MAHOGANY MILL RD.
PENSACOLA FL 32507**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/30/1998

2. Principal Place of Business

21 same as above

2a. Mailing Address

26 10346 County Rd 99

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Lillian, AL

Zip Country

24 36549 25 USA

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 the current year
Intangible Personal Property.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**WEBER, JAMES M
3 WEST GARDEN ST., 7TH FLOOR
PENSACOLA FL 32501**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **VIRGIN, WILLIAM B JR.**
STREET ADDRESS **10346 COUNTY RD. 99**
CITY-ST-ZIP **LILLIAN AL 36549**

TITLE **VSD** ☐ DELETE
NAME **VIRGIN, LINDA S**
STREET ADDRESS **10346 COUNTY RD. 99**
CITY-ST-ZIP **LILLIAN AL 36549**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 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 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

W. VIRGIN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/5/99 (334) 961-3589
Date Daytime Phone #

CR2E034 (5/99)

588023-9000-1
P98000108458

William B. Virgin, Jr., President
Mahogany Mill Road Corporation
10346 County Road 99
Lillian, AL 36549-5554
July 6, 1999

Florida Department of State
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

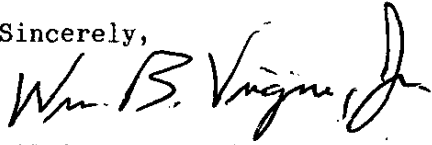
To Whom It May Concern:

I just received the 2nd notice for the annual report filing packet from the Florida Department of State. I telephoned your office and stated that I had never received a 1st notice. I was told to fill out the report and send it in along with \$150.00 and that no penalty would be imposed.

The Mahogany Mill Road Corporation was incorporated 12/30/1998.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Wm B. Virgin, Jr.", with a stylized flourish at the end.

William B. Virgin, Jr., President