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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary CLERK DIVISION OF CORPORATION

DOCUMENT # S51913

1. Corporation Name PHOENIX PRODUCTS, INC.

Principal Place of Business 1727 BENNETT ST. JACKSONVILLE FL 32206

Mailing Address P.O. BOX 3197 JACKSONVILLE FL 32206

2. Principal Place of Business

2a. Mailing Address

21 State Apt # etc

26 State Apt # etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

BECK, CAROLINE K. 1727 BENNETT ST. JACKSONVILLE FL 32206

81 Name Intrastate Registered Agent Corporation 82 Street Address (P.O. Box Number, If Applicable) 701 Brickell Avenue, Suite 3000 83 City Miami FL 85 Zip Code 33131

11. Pursuant to the provisions of Sections 607.04(2)(b) and 607.04(2)(c) Florida Statutes, the above named registered agent of this corporation for the purpose of changing its principal office or registered agent, or both in the State of Florida, such change was authorized by the corporation and accepted by the agent named herein. The existing principal agent is as follows with and accept the duty of said Section 607.04(2)(b) Florida Statutes.

SIGNATURE

Signature of Andrew W. Walters, VICE PRESIDENT

3-25-95

12. OFFICERS AND DIRECTORS

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-STATE-ZIP. Rows include Caroline K. Beck and Electus P. Slater.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-STATE-ZIP. Rows are mostly blank.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Stamp: 0000001283 587 787 - 4 - 03/28/99 0159-015 ****150.00 ****150.00

Handwritten signature: E. P. Slater

SIGNATURE:

Signature of E. P. Slater

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR

0033721

CR2E034 (11-99)

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SECRETARY OF STATE



DO NOT WRITE IN THIS SPACE

- 3. Date of report: 05/02/1991
4. FEENumber: 59-3066372
5. Cost of State Document: \$8.75
6. Estimated Annual Franchise Fee: \$5.00
8. This Corporation has the same year as follows:
10. Name and Address of New Registered Agent