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

May 01 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # S56297 (2)ALL FLORIDA JUICE CORPORATION, INC. Principal Place of Business Mailing Address 4406 BRIDGES RD. 4406 BRIDGES RD. ONA FL 33865 ONA FL 33865 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>05/30/1991</u> 2, Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 Not Applicable 65-0313643 Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6, Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 25 29 30 Personal Property Tax due June 30. Yes g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WAGNER, DENISE 4521 MERCADO DR Street Address (P.O. Box Number is Not Acceptable) SEBRING FL 33872 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registered Agent s gnatur <u>4-20-98</u> **SIGNATURE** required when reinstaling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, 13. DELETE Change Addition TITLE 1.1 TITLE ABRONS, H L NAME 1.2 NAME RT 1 BOX 3-A STREET ADDRESS 1.3 STREET ADDRESS **ONA FL** CITY-ST-ZIP 14 CITY-ST-ZII DELETE Change Addition TITLE 2.1 TITLE JASON CHANG 2.2 NAME RT. 1, BOX 3-A STREET ADDRESS 2.3 STREET ADDRESS ona fl 2.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE Lotha Natarajan NAME SYLVIA M. COLEMAN 3.2 NAME 510 madison Ave RT. 1, BOX 3-A 3.3 STREET ADDRESS STREET ADDRESS ONA FL 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE D 4.1 TITLE H.L. ABRONS NAME 4.2 NAME RT. 1. BOX 3-A STREET ADDRESS **4.3 STREET ADDRESS** ONA FL CITY-ST-ZIP 4.4 CITY - ST- ZIP □ DELETE Change __ Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - 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 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 an analtachment with an address.

TASON CHANG

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