

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

APPROVED
AND
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97 JUL -7 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 581517
1. Corporation Name
MADGES MANOR, INC.

Principal Place of Business 1851 Hubbard Street JACKSONVILLE, FLORIDA 32206	Mailing Address Post Office Box 3543 JACKSONVILLE, FLORIDA 32206 - 0543
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3. Date Incorporated or Qualified 09/20/91	3a. Date of Last Report 05/01/96
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 59-3082813	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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DALE BEARDSLEY
225 WATER STREET Suite 1400
JACKSONVILLE, FLORIDA
32202 - 947

81 Name ANNIE EZELL	82 Street Address (P.O. Box Number is Not Acceptable) 30 WEST 4TH STREET	83	84 City JACKSONVILLE	85 Zip Code FL 32206
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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 *Annie Ezell* DATE 7/1/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT MADGE L BROWARD 3535 SUNSET JACKSONVILLE, FLORIDA 32275	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	900002235069--9 -07/10/97--01069--006 ****173.75 ****173.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE-PRESIDENT WILLIAM KING POST OFFICE BOX 507 MIMS, FLORIDA 32754	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY, TREASURER ANNIE EZELL 30 W 4TH STREET JACKSONVILLE, FLORIDA 32206	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I do 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: *Annie Ezell*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/1/97

904 354-2760

CP2E034 (9/96)

MADGE'S MANOR, INC.

1851 HUBBARD STREET
P.O. BOX 3966
JACKSONVILLE, FL 32206
LIC# AL 06111
(904) 354-3750



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MADGE'S GUEST HOME, INC.

1321 LAURA STREET
P.O. BOX 3966
JACKSONVILLE, FL 32206
LIC# BO 20667
(904) 354-2760

ANNIE J. EZELL
Administrator

(904) 354-1027 / (904) 354-9788 FAX

DIVISION OF Corporations
P.O. Box 6327
TALLAHASSEE, FLORIDA 32314

DEAR SIR:

As Instructed by your Telephone agent. We are writing this letter to inform you our Corporations did not receive their Annual reports. We requested the reports by Telephone/computer, and did not receive them. We requested the reports a second time. The operator said to send \$165.00 and a letter explaining that we did not receive the annual reports.

Yours truly
Bertha Lee Hauge, accountant