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Apr 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V07609 (3)
1. Corporation Name
GEORGE P. FLETCHER, INC.



Principal Place of Business
105 SUWANNEE AVE
BRANFORD FL 32008
US

Mailing Address
P O BOX 578
BRANFORD FL 32008
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/14/1992

4. FEI Number
59-3099712
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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

FLETCHER, GEORGE P
208 SW PLANT AVE
BRANFORD FL 32008

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
NAME FLETCHER, GEORGE P.
STREET ADDRESS 208 SW PLANT AVE
CITY-ST-ZIP BRANFORD FL ☐ DELETE

TITLE STD
NAME FLETCHER, IVA T
STREET ADDRESS 208 SW PLANT AVE.
CITY-ST-ZIP BRANFORD FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☒ Change ☐ Addition
1.2 NAME George P Fletcher
1.3 STREET ADDRESS 208 SW PLANT AVE
1.4 CITY-ST-ZIP BRANFORD FL 32008 ☐ Change ☐ Addition

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

3.1 TITLE President ☐ Change ☒ Addition
3.2 NAME Scott S Paulsen
3.3 STREET ADDRESS 26057 47th Rd
3.4 CITY-ST-ZIP DBrien FL 32071 ☐ Change ☐ Addition

4.1 TITLE Vice President ☐ Change ☒ Addition
4.2 NAME Teresa F Paulsen
4.3 STREET ADDRESS 26057 47th Rd
4.4 CITY-ST-ZIP DBrien FL 32071 ☐ Change ☐ Addition

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 *Iva T Fletcher* 4/15/98 and 935-1058

CR2E034 (10/97)