

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 21 1996 8:00 am
Secretary of State

DOCUMENT # V42656 (1)

1. Corporation Name

98 BOTTLES, INC.

Principal Place of Business

Mailing Address

~~RTE 4 BOX 6792~~
CRAWFORDVILLE FL 32327
US

~~RT 4 BOX 6792~~
CRAWFORDVILLE FL 32327
US

2. Principal Place of Business

2a. Mailing Address

21 Suite Apt. #, etc.

26 Suite 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

10. Name and Address of New Registered Agent

MOOSHIE, JOHN S

~~RT 4 BOX 6792~~
CRAWFORDVILLE FL 32327

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 607.0503, Florida Statutes.

SIGNATURE

[Signature]

11/11/96 Registered Agent Signature (Required for Change of Agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DR
MOOSHIE, JOHN S
~~RT 4 BOX 6792~~
CRAWFORDVILLE FL
1971 Woodville Hwy

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DVST
ALLEN, CLARA
~~RT 1 BOX 683~~
GOPHOPPY FL
1971 Woodville Hwy
Crawfordville FL
32327

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
[Delete]

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
[Delete]

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
[Delete]

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
[Delete]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
[Change] [Addition]

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
[Change] [Addition]

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
[Change] [Addition]

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
[Change] [Addition]

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
[Change] [Addition]

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
[Change] [Addition]

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

3/19/96

925-6998

CR2E034 (12/95)