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FILED
Mar 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 312949 (1)
 1. Corporation Name
ELSBERRY, INC.



Principal Place of Business: 101 BIG BEND RD, RUSKIN FL 33572-1407
 Mailing Address: 101 BIG BEND RD, RUSKIN FL 33572-1407

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/19/1987
 4. FEI Number: 59-1155164
 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

9. Name and Address of Current Registered Agent: **ELSBERRY, DONALD L, 101 BIG BEND ROAD, RUSKIN FL 33572**
 10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 85 Zip Code (FL)

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: _____ DATE: _____
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ELSBERRY, DONALD L 5020 TAMiami TR N. RUSKIN, FL 00000	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELSBERRY, DONALD L	1.2 NAME	
STREET ADDRESS	5020 TAMiami TR N.	1.3 STREET ADDRESS	
CITY-ST-ZIP	RUSKIN, FL 00000	1.4 CITY-ST-ZIP	
TITLE	VD ELSBERRY, BRUCE 2816 24TH STREET SE RUSKIN, FL 00000	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELSBERRY, BRUCE	2.2 NAME	
STREET ADDRESS	2816 24TH STREET SE	2.3 STREET ADDRESS	
CITY-ST-ZIP	RUSKIN, FL 00000	2.4 CITY-ST-ZIP	
TITLE	VD ELSBERRY, GLENN 121 24TH AVE SW RUSKIN FL	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELSBERRY, GLENN	3.2 NAME	
STREET ADDRESS	121 24TH AVE SW	3.3 STREET ADDRESS	
CITY-ST-ZIP	RUSKIN FL	3.4 CITY-ST-ZIP	
TITLE	STD ELSBERRY, THOMAS L. 6303 BALBOA LN. APOLLO BCH. FL	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELSBERRY, THOMAS L.	4.2 NAME	STD ELSBERRY, Thomas L.
STREET ADDRESS	6303 BALBOA LN.	4.3 STREET ADDRESS	904 Allergo LANE
CITY-ST-ZIP	APOLLO BCH. FL	4.4 CITY-ST-ZIP	APollo Beach, FL 33572
TITLE	ASTD WILLIFORD, LYNDA KAY 2020 SAFFOLD PARK DRIVE RUSKIN FL	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIFORD, LYNDA KAY	5.2 NAME	ASTD Williford, LYNDA KAY
STREET ADDRESS	2020 SAFFOLD PARK DRIVE	5.3 STREET ADDRESS	1482 FAIRVIEW Road
CITY-ST-ZIP	RUSKIN FL	5.4 CITY-ST-ZIP	ANDREWS, NC 28401
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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, changed, or on an attachment with an address.

SIGNATURE: *Donald L. Elsberry* 3/16/98 (813) 677-6221
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 2282110

CR2E034 (10/97)