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

**FILED PROFIT** Apr 03 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT #
1. Corporation Name (9)ALLEN CREEK PROPERTIES, INC. Principal Place of Business Mailing Address 1903 U.S. HIGHWAY 10 1903-U.S. HIGHWAY-19 HOLIDAY FL 94091 HOLIDAY FL 34691 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/26/1970 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 2535 Success 28 **25 35** 59-1890721 Not Applicable \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be FL DDESSA 23 ODESSA Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year intendible PASCO 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent BAKER, RICHARD W 1808-U.S. HWY- 10 Box Number is Not / HOLIDAY-FL 34891 83 ODESSA 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 (NOTE Registered Agent signature required when reinstating) CR2E034 (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. \_\_\_ Addition Change ... PD DELETE 1.1 TITLE TITLE SCHERER SCHERER, CHRIS 1.2 NAME NAME SUCCESS DR 1809-U9-19 1.3 STREET ADDRESS STREET ADDRESS HOLIDAY FE 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change TITLE 2.1 TITLE NAME BAKER, RICHARD W 2.2 NAME 4803 US 19" 2.3 STREET ADDRESS STREET ADDRESS HOLIDAY FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 1ftle TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Change Addition DELETE **5.1 TITLE** TITLE 52 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

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 if changed, or an attachment with) an address.

CITY - ST - ZIP