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

CORPORATION ANNUAL REPORT 1995

5-1-95

B-5876-C

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 11:22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # H76971 (1)

HALIFAX AREA REALTY, INC.

2731 S. PENINSULA DR
DAYTONA BEACH FL 32118

2731 S. PENINSULA DR
DAYTONA BEACH FL 32118

3. 09/20/1985 3a. 01/25/1994

4. FEI Number: 59-2586767 — Applied For / Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. Is the corporation an active small business corporation? X

9. Name and Address of Current Registered Agent

YOUNT, GERALD R.,
2731 S. PENINSULA DR.
DAYTONA BEACH FL 32018

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Not Acceptable)

83

84 City FL 85 Zip Code

11. Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

12. DIRECTOR AND OFFICER DATA

PSD
YOUNT, R. GERALD
2731 SOUTH PENINSULA DR
DAYTONA BEACH FL

VTD
MOTE, JOSEPH K.
2731 SOUTH PENINSULA DR
DAYTONA BEACH FL

13. ADDITION OR CHANGE OF DIRECTOR AND OFFICER DATA — Change / Add

14. I hereby certify that the information contained herein, to the best of my knowledge, is true and correct. I am aware that false information submitted to a governmental agency may be punishable by fine or imprisonment or both under the provisions of Chapter 817, Florida Statutes. I understand that the filing of this report is a prerequisite to maintaining the right to conduct business in this state. I understand that the information contained herein may be subject to public disclosure.

SIGNATURE: [signature] 4/21/95 904-788-2312

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. GERALD YOUNT PRESIDENT

0008808 CP