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

SIGNATURE:

Apr 30 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** (9)PACY CORP. Principal Place of Business Mailing Address 501 S. NEW YORK AVE. 501 S. NEW YORK AVE. STE. 210 STE. 210 DO NOT WRITE IN THIS SPACE WINTER PARK FL 32789 WINTER PARK FL 32789 3. Date Incorporated or Qualified 05/08/1986 2. Principal Place of Business Applied For 2a. Mailing Address 21 Not Applicable 59-2664177 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6, Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Ζıp Zio Country 8. This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30 [] Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent R1 Name Graham, David W. 110 E HILLCREST STREET 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32801 83 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOT) Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 12. 13. DELETE Change Addition TITLE CEOD 11 THUE PACY, JOSEPH J. 1.2 NAME NAME 501 S. NEW YORK AVE., STE. 210 STREET ADDRESS 1.3 STREET ADDRESS WINTER PARK FL CITY-ST-ZIP 1.4 CITY-ST-7IP DELETE Change Addition 21 DITE TITLE PETRONE, RICHARD J. 2 2 NAME NAME 501 S. NEW YORK AVE., STE. 210 STREET ADDRESS 2.3 STREET ADDRESS WINTER PARK FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Addition DELFTE Change 4 1 TITLE TIFLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZiP CITY - ST - ZIP DELETE ... Addition TITLE 5 1 TULE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE 6 2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. Thereby certify that the information supplied with this file ig 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 accordate 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 of trustre empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or files. 13 if changed, or on an attraction with any address.

Taseff J-PACY4-24.98

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