

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N38003 (2)

1. Corporation Name
MAASAI SPECIAL PROJECTS FUND, INC.



Principal Place of Business KERRY M WILSON 141 5TH ST NW #300 WINTER HAVEN FL 33881	Mailing Address KERRY M WILSON 141 5TH ST NW #300 WINTER HAVEN FL 33881
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3. Date Incorporated or Qualified
05/03/1990

4. FEI Number
65-0216787

Applied For	
Not Applicable	

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 Yes No

21. Principal Place of Business Suite, Apt. #, etc.	22. Mailing Address Suite, Apt. #, etc.
23. City & State	24. City & State
25. Zip Country	26. Zip Country

9. Name and Address of Current Registered Agent

**WILSON, KERRY M.
 141 5TH ST. NW #300
 WINTER HAVEN FL 33881**

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

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: *Kerry M Wilson* president 3-20-98

(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	JEFF BLACK	
STREET ADDRESS	1820 BLUE RIDGE RD	
CITY-ST-ZIP	GAINESVILLE GA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	STRANG, SHORTER T S	
STREET ADDRESS	1320 N. LAKE OTIS DR. SE	
CITY-ST-ZIP	WINTER HAVEN FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FORT, ROBERT	
STREET ADDRESS	415 WILLOW OAK CT.	
CITY-ST-ZIP	FORT MEADE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BATES, JAYNE VARN	
STREET ADDRESS	TRASK ROAD	
CITY-ST-ZIP	FORT MEADE FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	STRANG, DR. FRED FOY	
STREET ADDRESS	2716 LAUREL DRIVE	
CITY-ST-ZIP	VERO BEACH FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	STRANG, CECILY	
STREET ADDRESS	2716 LAUREL DRIVE	
CITY-ST-ZIP	VERO BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	DS DAVID DENDY
6.3 STREET ADDRESS	23319 Greenrush Dr.
6.4 CITY-ST-ZIP	KATY, TX 77494

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with a address.

SIGNATURE: *Kerry M Wilson* president 3-20-98 511-778-2770

CR2E037 (10/97)