

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

FILED
Mar 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P96000019428 (7)
 1. Corporation Name
ORANGE LAKE PROPERTIES, INC.



Principal Place of Business	Mailing Address
200 W. FORSYTH ST. STE. 1330 JACKSONVILLE FL 32202	200 W. FORSYTH ST. STE. 1330 JACKSONVILLE FL 32202
GEORGE T. MILLER - 10626 Woodsdale Lane, S.	

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/28/1996

2. Principal Place of Business	Jacksonville, FL 32256
21. Suite, Apt. #, etc.	
22. City & State	
23. Zip	Country
24. Zip	25. Country
26. Suite, Apt. #, etc.	
27. City & State	
28. Zip	29. Country
30. Zip	Country

4. FEI Number	Applied For
59-3366423	<input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
6. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

~~HAYDEN, CALVIN E.
200 W. FORSYTH ST. STE. 1330
JACKSONVILLE FL 32202~~

**10626 Woodsdale Lane, S.
Jacksonville, FL 32256**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
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	
TITLE	<input type="checkbox"/> DELETE
NAME	DST HAYDEN, CALVIN E
STREET ADDRESS	10626 Woodsdale Lane, S.
CITY-ST-ZIP	JACKSONVILLE FL 32202 x 32256
TITLE	<input type="checkbox"/> DELETE
NAME	P MILLER, GEORGE T
STREET ADDRESS	10626 Woodsdale Lane, S.
CITY-ST-ZIP	JACKSONVILLE FL 32202 x 32256
TITLE	<input type="checkbox"/> DELETE
NAME	VP REIDA #16x
STREET ADDRESS	200 W. FORSYTH STREET, SUITE 1330
CITY-ST-ZIP	JACKSONVILLE FL 32202 x
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 type="checkbox"/> Addition
6.2 NAME	
6.3 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 on an attachment with an address.

SIGNATURE: *Di'yan*

3/11/98

CR2E034 (10/97)