

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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
Sandra E. WORTHAM  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000101061 (5)

1. Corporation Name  
SEVEN NATIONS, INC.



Principal Place of Business: P.O. BOX 3666, BRANDON FL 33509-3666  
Mailing Address: P.O. BOX 3666, BRANDON FL 33509-3666

DO NOT WRITE IN THIS SPACE

|                                |                    |                     |                     |  |   |  |                |
|--------------------------------|--------------------|---------------------|---------------------|--|---|--|----------------|
| 2. Principal Place of Business |                    | 2a. Mailing Address |                     | 3. Date Incorporated or Qualified                        | 4. FEI Number   |  | Applied For    |
| 21                             | Suite, Apt. #, etc | 26                  | Suite, Apt. #, etc. | 12/16/1996   | 59-3449288  |  | Not Applicable |
| 22                             | City & State       | 27                  | City & State        | 5. Certificate of Status Desired                         | APPLIED FOR   |  |                |
| 23                             | Zip                | 28                  | Country             | <input type="checkbox"/>                                 | \$8.75 Additional Fee Required  |  |                |
| 24                             | Country            | 29                  | Zip                 | 6. Election Campaign Financing Trust Fund Contribution   | 5.00 May Be Added to Fees   |  |                |
| 25                             | Country            | 30                  | Country             | <input type="checkbox"/>                                 | 8. 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     |  |  |  | 10. Name and Address of New Registered Agent |  |    |    |
| MCLEOD, KIRK A<br>8716 SANDBURY<br>ORLANDO FL 32819 |  |  |  | 81   | Name   |    |    |
|   |  |  |  | 82   | Street Address (P.O. Box Number is Not Acceptable) |    |    |
|   |  |  |  | 83   |  |    |    |
|   |  |  |  | 84   | City   | FL | 85 |

11. Pursuant to the provisions of Sections 607.01-02 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: \_\_\_\_\_ (Signature, typed or printed name of registered agent and title, if applicable) (NOIL Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                       | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|-----------------------|---|---|
| TITLE                      | PD                    | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | MCLEOD, KIRK          | 1.2 NAME  |   |
| STREET ADDRESS             | 8716 SANDBURY         | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | ORLANDO FL 32819      | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | D                     | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | ANDERSON, NEIL        | 2.2 NAME  |   |
| STREET ADDRESS             | P.O. BOX 3666 N/A     | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | BRANDON FL 33509-3666 | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      | D                     | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | STRUBLE, JIM          | 3.2 NAME  |   |
| STREET ADDRESS             | P.O. BOX 3666 N/A     | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | BRANDON FL 33509-3666 | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      | D                     | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | WATSON, NICK          | 4.2 NAME  |   |
| STREET ADDRESS             | P.O. BOX 3666 N/A     | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | BRANDON FL 33509-3666 | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      |                       | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                       | 5.2 NAME  |   |
| STREET ADDRESS             |                       | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                       | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      |                       | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                       | 6.2 NAME  |   |
| STREET ADDRESS             |                       | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                       | 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: \_\_\_\_\_ (NAME) 01-21-98 4032482102

CR2E034 (10/97)