

~~SECOND NOTICE CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.~~
~~ANY CORPORATION THAT HAS NOT FILED AN ANNUAL REPORT OR AN AMENDED ANNUAL REPORT TO THE STATE BY THE~~

Amended

AMENDED PROFIT CORPORATION ANNUAL REPORT 1998 \$61.25

FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 NOV 25 PM 3:20

DOCUMENT # *R17000052395*
 1. Corporation Name *Crossroads of Jensen, Inc.*

Principal Place of Business Mailing Address
2688 NE Dyke Hwy Jensen Beach FL 34957 *SAME*

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

4. FEI Number *05-0759076* 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

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

2. Principal Place of Business 2a. Mailing Address

21 *CROSSROADS TEXACO* 26 Suite, Apt. #, etc.

22 *2688 NE Dyke Hwy* 27 City & State

23 *Jensen Beach FL* 28 City & State

24 *34957* 25 *USA* 29 Zip 30 Country

9. Name and Address of Current Registered Agent
*Kenneth Grennell
 700 NE Bayberry Ct
 Jensen Beach FL 34957*

10. Name and Address of New Registered Agent

81 Name *Darlene Grennell*

82 Street Address (P.O. Box Number is Not Acceptable) *700 NE Bayberry Ct* Acceptance attached

83

84 City *Jensen Beach* FL 85 Zip Code *34957*

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 *Kenneth Grennell President* *Kenneth Grennell* 11-17-98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME *Vice President*

STREET ADDRESS *SUSANN Taylor*

CITY-ST-ZIP *1379 NE 29th Terr. Jensen Beach FL 34957*

TITLE DELETE

NAME *President*

STREET ADDRESS *Kenneth Grennell*

CITY-ST-ZIP *700 NE Bayberry Ct. Jensen Beach FL 34957*

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE *Vice President* Change Addition

1.2 NAME *Darlene Grennell*

1.3 STREET ADDRESS *700 NE Bayberry Ct.*

1.4 CITY-ST-ZIP *Jensen Bch FL 34957*

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS *300002706523-1.*

2.4 CITY-ST-ZIP *-12/08/98-01076-008*

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ******61.25 *****61.25*

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS *11/25/98*

4.4 CITY-ST-ZIP *sf*

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE 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 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 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: *Kenneth Grennell* *Kenneth Grennell* 11-17-98 (561)334-9331
Signature and typed or printed name of signing officer or director Date Day of Phone #

CR2E034 (5/88)

Att: Susan Payne

Crossroads of Jensen Inc
2/3/9 Crossroads Tejaso
2688 NE Dixie Hwy.
Jensen Beach FL 34957
December 2, 1998

To Whom It May Concern,

I accept my position as a Registered
Agent to the Corporation.

I also understand and accept the
duties and responsibilities of the position.

Sincerely

Carlem Premel

Stou Phone (561)-334-9331

+ FAX