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

FILED May 15 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # S32112 (2)LOTTA GP INC. Principal Place of Business Mailing Address 860 STATE ROAD 434. NORTH 880 STATE ROAD 434. NORTH ALTAMONTE SPRINGS FL 32714 DO NOT WRITE IN THIS SPACE **ALTAMONTE SPRINGS FL 32714** 3. Date Incorporated or Qualified 02/15/1991 2. Principal Place of Business 2a, Mailing Address Applied For 59-3067447 21 Not Applicable 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 28 Trust Fund Contribution Added to Fees Country Country This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GOODMAN, LAUREN B 860 STATE ROAD 434, NORTH Street Address (P.O. Box Number is Not Acceptable) **SUITE 5** ALTAMONTE SPRINGS FL 32714 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. I hereby accept the appointment as registered agent 1 am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change TITLE 1.1 TITLE FEINSTEIN, JEROME D. NAME 1.2 NAME 860 SR 434 N STE 7 1.3 STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL CITY - ST - ZIP 1.4 CITY - \$1 - 2IP DELETE Change Addition TITLE 21 TITLE GOODMAN, LAUREN B. NAME 2.2 NAME 860 SR 434 N STE 7 STREET ADDRESS 23 STREET ADDRESS ALTAMONTE SPRINGS FL CITY - ST - ZIP 2 4 CITY - ST-ZIP PD DELETE Change Addition 3.1 3111.8 GOODMAN, WILLIAM J. NAME 860 SR 434 N STE 7 STREET ADDRESS 3.3 STREET ADDRESS ALTAMONTE SPRING FL 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE GOODMAN, MICHAEL A. NAME 4. 2 NAME 860 SR 434 N STE 7 STREET ADDRESS 4.3 STREET ADDRESS ALTAMONTE SPRINGS FL CITY-ST-ZIP 44 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE JACOBS, HARRY N. NAME 5.2 NAME 860 SR 434 N STE 7 STREET ADDRESS 5.3 STREET ADDRESS ALTAMONTE SPRINGS FL CHTY-ST-ZIP 54 CITY-ST-7IP DELETE Change Addition TITLE 6.1 TITLE

CR2E034

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 supplience tall demail 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 cooperation or the receiver or trustate empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter 607, or an attachment with an address SIGNATURE: (407) 788-6555 William J. Goodman _____ 1/20/98

6.2 NAME

6.3 STREET ADDRESS 64 CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP