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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998

S93143

(3)

FILED Feb 05 1998 8:00am Secretary of State

DOCUMENT # TRIPLE CROWN REALTY OF OCALA, INC. Principal Place of Business Mailing Address 7177 SW SR 200 7177 SW SR 200 OCALA FL 34476 OCALA FL 34476 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/12/1991 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 59-3095549 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes □ No 24 Personal Property Tax due June 30. 25 29 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent JOHN PLUNKETT 7177 SW SR 200 Street Address (P.O. Box Number is Not Acceptable) OCALA FL 34476 83 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. I am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TITLE KATHLEEN PLUNKETT 1,2 NAME NAME 5280 SE 13 TERR 1.3 STREET ADDRESS STREET ADDRESS OCALA FL CITY - ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition Vice tresident TITLE 21 TITLE PLUNKETT, JR., OLIVER NAME 22 NAME Plunkett John 540 W. BRIAR PL 7F STREET ADDRESS 2.3 STREET ADDRESS 12 Cir 7158 CHICAGO IL CITY - ST - ZIP 2. 4 CITY - ST - ZIP Change DELETE 3.1 TITLE Addition TITLE PLUNKETT, MAUREEN 3.2 NAME NAME 8140 N.W. 48TH LANE STREET ADDRESS 3.3 STREET ADDRESS OCALA FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST- ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 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 empoyeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Brock 13 if changes, or on an attachment, with an address.

SIGNATURE:

037-6202

CR2E034