FILE NOW: FILING FEE IS \$61.25

6. Conrad

SIGNATURE:

Mar 24 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (6) SEBRING "MEALS ON WHEELS", INC. Principal Place of Business Mailing Address 3011 KENILWORTH BLVD SEBRING FL 33870 3011 KENILWORTH BLVD 3. Date incorporated or Qualified SEBRING FL 33870 07/20/1973 4. FEI Number Applied For 59-1463626 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? M No 28 Yes 23 Zip Country Zip Country This corporation owes or has paid the current year Inte 29 Yes 25 30 Personal Property Tax due June 30. 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CLIFFORD, ABLES III M Street Address (P.O. Box Number is Not Acceptable)
551 S. Commerce Avenue 457 S. COMMERCE AVE. 83 SEBRING FL 33870 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE FREDENBURG, VERA L. Marwin Horrom NAME 12 NAME CR2E037 **673 SE LAKEVIEW TERRACE** 320 Lark Avenue STREET ADDRESS 1.3 STREET ADDRESS SEBRING FL Sebring FL 33872 S/D CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition Marie Tranter FREDENBURG, VERA L NAME 22 NAME 673 SE LAKEVIEW DR 9 North Egret Street STREET ADDRESS 2.3 STREET ADDRESS SEBRING FL Sebring FL 33872 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE CONRAD, EARL C. Earl C. Conrad NAME 3.2 NAME 1824 KENT DR. 3.3 STREET ADDRESS 1824 Kent Drive STREET ADDRESS SEBRING, FL 00000 Sebring FL 33872 3.4. CITY - ST - ZIP CITY-ST-ZIP **DELETE** 4.1 TITLE Change Addition WHITTEMORE, RUTH NAME 4. 2 NAME 2340 West Jackson Street **516 POINSETTIA AVE** STREET ADDRESS 4.3 STREET ADDRESS Sebring FL 33870 SEBRING FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5 1 TITLE VAUGHN, SANDY 5.2 NAME NAME STREET ADDRESS **408 RIVER DRIVE** 5.3 STREET ADDRESS SEBRING FL CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE Bobbie J. Graham 317 E. Main St., MARVIN, KEN NAME 6.2 NAME 4023 RODEO DRIVE N STREET ADDRESS 6.3 STREET ADDRESS Avon Park FL 33825 SEBRING FL 6.4 CITY-ST-ZIP CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted, or on an attachment with an address.

Farl C, Conrad Mar. 16, 98 (941) 385 7520

FILED