

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

FILED

Mar 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 186375 (2)
1. Corporation Name
UNION DEVELOPMENT, INC.

Principal Place of Business 7905 4TH ST P.O. BOX 2804 VERO BEACH FL 32961-2804	Mailing Address 7905 4TH ST P.O. BOX 2804 VERO BEACH FL 32961-2804
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 177 5TH ST Suite, Apt. #, etc. 22 City & State 23 APALACHICOLA, FL Zip 24 32320 Country		2a. Mailing Address 26 177 5TH ST. Suite, Apt. #, etc. 27 City & State 28 APALACHICOLA, FL Zip 29 32320 Country		3. Date Incorporated or Qualified 07/06/1955	
				4. FEI Number 59-0755063 Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent GAIDRY, C W 7905 4TH ST VERO BCH. FL 32961-2804		10. Name and Address of New Registered Agent B1 Name DOUGLAS W. GAIDRY B2 Street Address (P.O. Box Number is Not Acceptable) 177 5TH ST. B3 B4 City APALACHICOLA FL B5 Zip Code 32320	
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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 for 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE  DOUGLAS W. GAIDRY 3/7/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GAIDRY, DEON D 7905 4TH ST VERO BCH, FL 00000 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	VSD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VERO BEACH, FL 32968
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD GAIDRY, C W 7905 4TH ST VERO BCH, FL 00000 <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GAIDRY, DOUGLAS W 11 COMMERCE ST APALACHICOLA FL <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	PTD 41 COMMERCE ST APALACHICOLA, FL 32320 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GAIDRY, DOROTHY D 7905 4TH ST VERO BCH, FL 00000 <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VERO BEACH, FL 32968
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  DOUGLAS W. GAIDRY, PRES. 3/7/98 (850) 653-2121

CR2E034 (10/97)