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

FILED Mar 24 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT #

1. Corporation Name 202363 (8)R.W. JAMES INVESTMENT CORPORATION Principal Place of Business Mailing Address -1405 GREEN COVE ROAD P.O. BOX 941330 -WINTER PARK PL 32789 MAITLAND FL 32794 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/09/1957 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 130 V Cypies 26 59-0829257 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation owes or has paid the current year Intangible 32. US Yes 25 29 30 Personal Property Tax due June 30. □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FARMER, RICHARD 1405 GREEN COVE ROAD 82 Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32789 83 84 85 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE PD 1.1 TITLE Change Addition **FARMER.DOROTHY JAMES** NAME 1.2 NAME 4493 S. ATLANTIC. #201 STREET ADDRESS 1.3 STREET ADDRESS NEW SMYRNA BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE ٧D DELETE 2.1 TITLE Change ☐ Addition NAME FARMER, JAMES W. 22 NAME 1405 GREEN COVE RD. STREET ADDRESS 23 STREET ADDRESS WINTER PARK FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE VSTM TITLE 3.1 TITLE ☐ Change Addition FARMER, RICHARD A. NAME 3.2 NAME 1405 GREEN COVE RD STREET ADDRESS 3.3 STREET ADDRESS WINTER PARK FL CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE TITLE Change 4.1 TITLE ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CiTY-ST-7IP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

6.4 CITY - ST - ZIP 14. Thereby 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.

6.1 TITLE

6.2 NAME

6.3 STREET ADORESS

Change

☐ Addition

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP