

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

FILED

Feb 02 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 # 220737 (1)
1. Corporation Name
PERDUE-DEAN CO., INC.

Principal Place of Business OCEAN REEF CLUB 2 FISHING VILLAGE KEY LARGO FL 33037	Mailing Address OCEAN REEF CLUB 2 FISHING VILLAGE KEY LARGO FL 33037
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 100 ANCHOR DR Suite, Apt. #, etc. 22 # 446 City & State 23 Key Largo Fla Zip 24 33037		2a. Mailing Address 26 100 ANCHOR DR Suite, Apt. #, etc. 27 # 446 City & State 28 Key Largo Fla Zip 29 33037 Country 30 USA		3. Date Incorporated or Qualified 02/26/1959	
		4. FEI Number 59-0869592		Applied For Not Applicable	
		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent PERDUE, OLIN E 100 ANCHOR DR 446 33037				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code			
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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, 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: Olin E Perdue 1-26-98
Signature, typed or printed name of registered agent and title if applicable (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	PD PERDUE, OLIN E 100 ANCHOR DR 446 KEY LARGO, FL 0 ☐ DELETE	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	PDUB vice Pres. JOBY PERDUE 100 ANCHOR DR Key Largo Fla 33037 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STDV ELMORE, STEVEN 103 NE 15TH ST HOMESTEAD FL ☒ DELETE	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV REDA, KENNETH W 152 N. COCONUT PALM TAVERNIER FL ☒ DELETE	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 as an attachment with an address.

SIGNATURE: Olin E Perdue 1-26-98 305-367-8029

CR2E034 (10-97)