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

CITY-ST-ZIP

FILED May 20 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE * CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS 1**9**98 DOCUMENT # (1) 281108 TRIMANOR INC Mailing Address Principal Place of Business C/O MOUNTAIN LAKE CORPORATION MOUNTAIN LAKE #50 2300 ALTERNATE HIGHWAY 27 NORTH 2300 ALTERNATE HIGHWAY 27 NORTH LAKE WALES FL 33853 LAKE WALES FL 33853 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/04/1964 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 59-3288785 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MARTIN, ROBERT E C/O MOUNTAIN LAKE CORPORATION Street Address (P.O. Box Number is Not Acceptable) 2300 ALTERNATE HIGHWAY 27 NORTH 83 LAKE WALES FL 33853 84 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 regulated agent and tire if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 1.1 TITLE TITLE RAY, WILLIAM F 1.2 NAME NAME #50 MOUNTAIN LAKE 1.3 STREET ADDRESS STREET ADDRESS LAKE WALES FL 33859-0832 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE COOK, FREDERICK PAFFARD, FREDERIC C JR. 2.2 NAME NAME 81 Sherwood Dr. #50 MOUNTAIN LAKE STREET ADDRESS 2.3 STREET ADDRESS 07960 LAKE WALES FL 33859-0832 NJ Morristown CITY-ST-ZIP 2.4 CITY-ST-ZIP Change Addition DELETE TITLE 3.1 TITLE FELKER, John D. KINGSBURY, ELEANOR B NAME 3.2 NAME 200 S. Brentwood Blvd **#50 MOUNTAIN LAKE** STREET ADDRESS 3.3 STREET ADDRESS Mo LAKE WALES FL 33859-0832 63105 St Louis CITY-ST-ZIP 3.4. CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE REYNOLDS, PEGGY E NAME 4.2 NAME **#50 MOUNTAIN LAKE** STREET ADDRESS 4.3 STREET ADDRESS LAKE WALES FL 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 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 trusted 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, of on an attachment with an address.