

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

FILED

Jan 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **307876** (3)  
1. Corporation Name  
**FINLEY INVESTMENT CO.**



Principal Place of Business  
**3069 E. CARRIGAN CANYON DR.  
SALT LAKE CITY UT 84109  
US**

Mailing Address  
**P.O. BOX 521238  
SALT LAKE CITY UT 84152-1238**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>08/03/1966</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>59-1224632</b>	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>HUEMER, ERICH 7400 INTERNATIONAL DR. ORLANDO FL 32819</b>		81 Name <b>Virginia H Heintzelman</b>	
		82 Street Address (P.O. Box Number is Not Acceptable) <b>2655 Lakeshore Dr.</b>	
		83	
		84 City <b>Orlando</b> FL 85 Zip Code <b>32803</b>	

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 *Virginia H. Heintzelman* 26 January 1998  
Signature typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HAMILTON, FINLEY M</b>	1.2 NAME	
STREET ADDRESS	<b>3069 CARRIGAN CANYON DR.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SALT LAKE CITY UT</b>	1.4 CITY-ST-ZIP	
TITLE	<b>PD</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PETERSON, MARILYN H</b>	2.2 NAME	
STREET ADDRESS	<b>3069 E CARRIGAN CANYON DR.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SALT LAKE CITY UT</b>	2.4 CITY-ST-ZIP	
TITLE	<b>S</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TOBLER, JENNIFER</b>	3.2 NAME	
STREET ADDRESS	<b>3069 E CARRIGAN CANYON DR</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SALT LAKE CITY UT</b>	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	<b>Jane H. Linton</b>
STREET ADDRESS		4.3 STREET ADDRESS	<b>2001 Browning Ave.</b>
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<b>Salt Lake City, UT 84108</b>
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	<b>Joyce H. Ivancovich</b>
STREET ADDRESS		5.3 STREET ADDRESS	<b>342 Ruma Rancho Ave.</b>
CITY-ST-ZIP		5.4 CITY-ST-ZIP	<b>Porterville, CA 93257</b>
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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: *Jennifer Tobler* 1/30/98 (801) 487 4048

CR2E034 (10/97)