FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 30 1998 8:00am PROFIT ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 318486 (8)HARPERS OF EUSTIS, INC. Principal Place of Business Mailing Address 24 MAGNOLIA AVE. 24 MAGNOLIA AVE. P O BOX 1106 P O BOX 1106 DO NOT WRITE IN THIS SPACE EUSTIS FL 32727-1106 EUSTIS FL 32727-1106 3. Date Incorporated or Qualified <u> 07/01/1967</u> 2. Principal Place of Business 2a. Mailing Address Applied For 21 <u>59-1169213</u> Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent HARPER, CAROLYN B 629 OHIO BLVD. PO BOX 1106 82 Street Address (P.O. Box Number is Not Acceptable) **EUSTIS FL 32726** 83 City 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. Thereby accept the appointment as registered agent, Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Begistered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change DELETE 1.1 TITLE Addition TITLE HARPER, WILLIAM L 1.2 NAME NAME 629 OHIO BLVD PO BX 1106 1.3 STREET ADDRESS STREET ADDRESS **EUSTIS FL** 1,4 CITY-ST-ZIP CITY-ST-ZIP DELETE 21 TITLE Change Addition TITLE HARPER, CAROLYN B NAME 2.2 NAME 629 OHIO BLVD, PO BOX 1106 STREET ADDRESS 2.3 STREET ADDRESS **EUSTIS FL** CITY-S1-ZIP 2 4 CITY - ST- ZIP DELETE Change Addition TITLE 31 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3 4. CITY - ST-ZIP DELETE 4 1 TITLE Addition TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - 7IP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 THLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY-ST-ZIP CITY - ST - ZIP Addition DELETE Change TITLE 6.1 TITLE

SIGNATURE: William & Harber WILLIAM L. HARPER 4-15-98 352-357-2657

14. Thereby cortify 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 supplicit minural report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation in this 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 charged, or on an attachment with an address.

NAME

CITY-ST-ZIP