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

FILED Mar 23 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (5)BROOKER DEVELOPMENT CORP Principal Place of Business Mailing Address STATE ROAD 231 STATE ROAD 231 ROUTE 1 BOX 338E ROUTE 1 BOX 338E DO NOT WRITE IN THIS SPACE **BROOKER FL 32622 BROOKER FL 32622** 3. Date Incorporated or Qualified 11/30/1967 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1379902 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 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 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HODGES, E. W., JR. **ROUTE 1 BOX 124** 82 Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 1262 83 HAMPTON FL 32044 84 City Zip Cooe 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, typod or printed name of registered agent and title II applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change Addition TITLE HODGES, E.W., JR. 1.2 NAME CR2E034 NAME **NEW HAMPTON BEACH** STREET ADDRESS 1.3 STREET ADDRESS HAMPTON FL 1.4 CITY - ST- ZIP CITY-ST-7IP DELETE Change Addition STD TITLE 2.1 TITLE ROBERTS, MARY H. NAME 2.2 NAME 340 NW 3RD ST. STREET ADDRESS 2.3 STREET ADDRESS LAKE BUTLER FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE HARRELL, WILLIAM NAME 3.2 NAME RT. 1, BOX 16 STREET ADDRESS 3.3 STREET ADDRESS **BROOKER FL** CITY - ST - ZIP 3 4. CITY-ST-ZIP DELETE Change Addition 4 1 TITLE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP DELETE 61 TITLE Change Addition TITLE

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. E.W. Hodges In 3.1698 SIGNATURE:

62 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP