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

FILED Apr 13 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 # 1. Corporation Name 349631 (2) CROMARTIE PROPERTIES, INC. Principal Place of Business Mailing Address 7811 LAWRENCE ROAD P.O. BOX 16365 LANTANA FL 33462 WEST PALM BEACH FL 33416 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/17/1969 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1309583 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Žφ Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes 25 24 29 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WADDELL, JOHN B 101 N "J" ST 82 Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33460 63 84 City Zip Code 85 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 registers diagent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition CROMARTIE, BETTY LOU NAME 1.2 NAME 7811 LAWRENCE ROAD STREET ADDRESS 1.3 STREET ADDRESS LANTANA, FL 00000 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE CROMARTIE, STEVEN C NAME 2.2 NAME 7839 LAWRENCE ROAD STREET ADDRESS 23 STREET ADDRESS LANTANA FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TILLE Change Addition TITLE CROMARTIE, KENNETH S NAME 3.2 NAME 7789 LAWRENCE ROAD STREET ADDRESS 3.3 STREET ADDRESS LANTANA FL CITY-ST-ZIP 3.4. CITY - \$1 - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS

511-683-7727 CICNIATI IDE.

14. Thereby 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

6.4 CITY-S1-ZIP

CITY-ST-ZIP

Block 12 or Block 13 if changed, or on an attachment with an address.