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

Mar 23 1998 8:00am **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Socretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 376221 (8) SEMINOLE GARDENS APARTMENT NO. 31-E. INC. Principal Place of Business Mailing Address 8330 112TH ST. N. 8330 112TH ST. N. **SEMINOLE FL 33772** SEMINOLE FL 34642 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/26/1971 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1370369 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 24 25 29 33772 30 Personal Property Tax due June 30. Yes □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CASTLES, ROBERT G 8330 112TH ST N 82 Street Address (P.O. Box Number is Not Acceptable) SEMINOLE FL 33772 83 64 City 85 Zip Code 11. Pursuant to the provisions of Soctions 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 registered agont and title if applicable (NOTE. Registered Agent signature required when reinstating) CR2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change TITLE 1.1 TITLE PALMER, THOMAS Burton NAME 1.2 NAME James 8330 112TH ST N STREET ADDRESS 1.3 STREET ADDRESS SEMINOLE, FL 00000 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE ANDREWS, FRANK NAME 22 NAME 8330 112TH ST N 2.3 STREET ADDRESS STREET ADDRESS SEMINOLE, FL 00000 2.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE George Van Olst NAME CARPENTER, RAYMOND 3.2 NAME 8330 112TH ST N STREET ADDRESS 3.3 STREET ADDRESS SEMINOLE, FL 00000 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE BLANKLEY, MARION 4. 2 NAME NAME 8330 112TH ST N STREET ADDRESS 4.3 STREET ADDRESS SEMINOLE, FL 00000 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Addition TITLE **ASAT** 5.1 TITLE HELEN ANDREWS 5.2 NAME NAME 8330 112TH ST N STREET ADDRESS 5.3 STREET ADDRESS SEMINOLE, FL 00000 CITY-ST-ZIP 5.4 CITY - ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby certify that the information supplied with this filling 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:

FILED