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

SIGNATURE

PROFIT Mar 06 1998 8:00am ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** 393480 ACTION BY SMITH, INC. Principal Place of Business Mailing Address 2507 GARDEN ST 2507 GARDEN STREET TITUSVILLE FL 32796 TITUSVILLE FL 32796 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/05/1972 2. Principal Place of Business 2a. Mailing Address Applied For 59-1376395 Not Applicable Suite Ant # etc \$8.75 Additional Suite, Apl. #, elc 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 8. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SMITH, LULA E 2507 GARDEN STREET 82 Street Address (P.O. Box Number is Not Acceptable) TITUSVILLE FL 32796 R3 84 City 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. Hereby accept the appointment as registered agent. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or ponted name of regetered agend and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DILLITE Change ___ Addition TITLE 1.1 TITLE SMITH, LULA E NAME 1.2 NAME 2507 GARDEN STREET 1.3 STREET ADDRESS STREET ADDRESS TITUSVILLE FL 1.4 City - ST - ZIP CITY-ST-2IP Addition DELETE 21 TITLE Change TITLE NAME 2 2 NAME STREET ADDRESS 2 3 STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-7IP DELLTE Change ■ Addition TITLE 3.1 TITLE NAME 3 2 NAME STREET ADDRESS 3 3 STREET ADDRESS 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 CITY-ST-ZIP 44 CITY-ST-ZIP DELFTE Change Addition 51 THLE TITLE 5.2 NAME NAME STREET ADDRESS **5 3 STREET ADDRESS** CITY-ST-ZIP 5.4 CiTY-ST-ZiP ☐ Addition DELETE Change TITLE 61 TITLE 62 NAME NAME **63 STREET ADDRESS** STREET ADDRESS 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 airmust report or supplemental airmust 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

FILED

407-269-0479