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

PROFIT Mar 03 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (8) SUN COVE OF KISSIMMEE, INC. Principal Place of Business Mailing Address 4425 SO. PLEASANT HILL ROAD 4425 SO. PLEASANT HILL ROAD KISSIMMEE FL 34746 KISSIMMEE FL 34746 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/27/1972 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1427809 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 23 28 Trust Fund Contribution Added to Fees Zio Country Zip Country 8. This corporation owes or has paid the current year intangible 24 Personal Property Tax due June 30. Yes Yes □ No 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HADLEY, DEAN D. 4425 PLEASANT HILL RD 82 Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE FL 34746 83 84 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. 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change ___ Addition TITLE 1.1 TITLE HADLEY, DEAN D NAME 1.2 NAME 4425 SO PLEASANT HILL RD STREET ADDRESS 1.3 STREET ADDRESS KISSIMMEE, FL 00000 City-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE STD 2.1 TITLE ☐ Change Addition NAME HADLEY, BARBARA A 2.2 NAME 4425 PLEASANT HILL ROAD STREET ADDRESS 2.3 STREET ADDRESS KISSIMMEE FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE HADLEY, LYDA B NAME 3.2 NAME 4425 PLEASANT HILL RD STREET ADDRESS 3.3 STREET ADDRESS KISSIMMEE FL CITY-ST-ZIP 3.4. CITY - ST- ZIP ☐ DELETE Change Addition 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 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 6.4 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 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.

FILED