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

FILED Feb 06 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State **DIVISION OF CORPORATIONS** 1998 DOCUMENT # 464276 CLEMONS, RUTHERFORD AND ASSOCIATES, INC. Principal Place of Business Mailing Address 2027 THOMASVILLE ROAD 2027 THOMASVILLE ROAD PO BOX 13739 PO BOX 13739 TALLAHASSEE FL 32317-0739 TALLAHASSEE FL 32317-0739 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/29/1974 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1566490 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 风 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 Trust Fund Contribution Added to Fees 26 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent RUTHERFORD, WILLIAM D. 81 303 BROOKWOOD AVE 82 Street Address (P.O. Box Number is Not Acceptable) MADISON FL 32340 83 84 City 85 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) CR2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. COB DELETE 11 TITLE Change Addition TITLE CLEMONS, JOSEPH N. NAME 1.2 NAME 3015 MIDDLEBROOK CIRCLE STREET ADDRESS 1.3 STREET ADDRESS TALLAHASSEE FL 32312 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE RUTHERFORD, WILLIAM D. NAME 2.2 NAME 303 BROOKWOOD AVE. STREET ADDRESS 2.3 STREET ADDRESS TALLAHASSEE FL 32340 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - 7IP 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 TITL F 51 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 occurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver entrustee 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 man all adhines with an address.

5.2 NAME

61 TITLE

DELETE

5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

1130/88

Change

Addition