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Jan 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 471497 (8)
1. Corporation Name
MCCULLOUGH GRASS CORPORATION



Principal Place of Business

Mailing Address

13724 C.R. 672
BALM FL 33503
US

P.O. BOX 67
BALM FL 33503
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 13724 C.R. 672	26 P.O. Box 67		
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.		
23 City & State BALM, FLA	28 City & State BALM FLA		
24 Zip 33503	25 Country Hillsborough	29 Zip 33503	30 Country Hillsborough
9. Name and Address of Current Registered Agent			
MCCULLOUGH, A. L. BOYETT RD. 13612 BEARS DEN TRAIL BALM FL 33503			
10. Name and Address of New Registered Agent			
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
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)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	1.1 TITLE	
NAME	MCCULLOUGH, A. L.	1.2 NAME	
STREET ADDRESS	BOYETT ROAD	1.3 STREET ADDRESS	
CITY - ST - ZIP	BALM FL	1.4 CITY - ST - ZIP	
TITLE	VPD	2.1 TITLE	
NAME	MCCULLOUGH, VIVIAN	2.2 NAME	
STREET ADDRESS	BOYETTE ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	BALM FL	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
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.

SIGNATURE

A.L. McCullough

1/13/98

CR2E034 (10/97)