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

PROFIT CORPORATION ANNUAL REPORT

17



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Secretary of State 1998 DOCUMENT # (5)507983 Julington America incorporated Principal Place of Business Mailing Address 9365 SW 89 TER #B 9365 SW 89TH TERR OCALA FL 34481 STE B DO NOT WRITE IN THIS SPACE OCALA FL 34481 US 3. Date Incorporated or Qualified 07/28/1976 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-1691305 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State . City & State \$5.00 May Be 8. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 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 MITOLA, BARBARA L 9365 S.W. 89TH TER. B 82 Street Address (P.O. Box Number is Not Acceptable) **OCALA FL 34481** 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 OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition MITOLA, BARBARA L NAME 1.2 NAME 9365 SW 89TH TERR STE B STREET ADDRESS 1.3 STREET ADDRESS **OCALA FL 34481** CITY-\$T-ZIP 1.4 CITY-ST-ZIP DFLETE Change Addition TITLE 2.1 TITLE MITOLA, DANIEL 2.2 NAME GEPOHELANE 1147 KATHLEEN WAY STREET ADDRESS 2.3 STREET ADDRESS GREEN COVE STRINGS FL ARCADIA IN 2. 4 CITY - ST - ZIP CITY-ST-ZIF Change Addition 31 TITLE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP 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 TITLE 5.1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CiTY - ST - ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADORESS 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 eath; 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.

Barling & Mysle CICNIATIDE.

Day 20 1990 (252) 1873-4077

FILED

Feb 03 1998 8:00am