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

FILED PROFIT FLORIDA DEPARTMENT OF STATE Jan 21 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** (3)604070 ALBERT E. FLETCHER JR., P.A. Mailing Address Principal Place of Business 2211 NE 36TH STREET-#204 2211 NE 36TH STREET-#204 LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 01/11/1973 4. FEI Number Applied For Principal Place of Business 2a. Mailing Address Not Applicable 59-1428336 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ___ Yes **⊠** No 30 25 29 24 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent FLETCHER, ALBERT E JR 2750 NE 29TH STREET Street Address (P.O. Box Number is Not Acceptable) LIGHTHOUSE POINT FL 33064 83 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. Change Addition DELETE 1.1 TITLE TITLE NAME FLETCHER ,ALBERT E JR 1.2 NAME CR2E034 1,3 STREET ADDRESS STREET ADORESS 2750 NE 29TH STREET LIGHTHOUSE POINT FL 33064 1.4 CITY - ST- ZIP CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE FLETCHER, ALBERT E JR 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADORESS 2750 NE 29TH STREET LIGHTHOUSE POINT FL 33064 2. 4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY - ST- ZIP CITY-ST-ZIP Addition DELETE Change 4.1 TITLE TITLE 4. 2 NAME NAME 4,3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change ■ DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

OURED

1-10-98 1-9547848340

CITY - ST - ZIP