FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** Apr 22 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (5)605479 MINGO ACRES, INC. Principal Place of Business Mailing Address POST OFFICE BOX 853 POST OFFICE BOX 853 ODESSA FL 33556 ODESSA FL 33556 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/02/1979 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2272294 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 8. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible 24 Yes 25 30 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MARTIN, WILLIAM H. 18510 TYLER RD. Street Address (P.O. Box Number is Not Acceptable) **ODESSA FL 33556** 83 Zip Code Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered for both. In the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered and accept the obligations of Section 607.0505, Florida Statutes. 11. Pursuant to the provise office or registered a agent. Lam familia SIGNATURE (NOTE: Begistered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE SD Change Addition 1.1 TITLE MARTIN, CHARLES H. NAME 1.2 NAME STREET ADDRESS **18520 TYLER RD.** 1.3 STREET ADDRESS **ODESSA FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELFTE TITLE 2.1 TITLE Change ___ Addition NAME MARTIN, WILLIAM H. 2.2 NAME STREET ADDRESS 18510 TYLER RD. 2.3 STREET ADDRESS **ODESSA FL** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME MARTIN, RUBY 8. 3.2 NAME STREET ADDRESS 18510 TYLER RD. 3 3 STREET ADDRESS **ODESSA FL** CITY-ST-ZIP 3.4. CHY-ST-ZIP DELETE Change 4.1 TITLE ___ Addition NAME 4, 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-\$T-ZIP 4.4 CHTY - ST - ZIP DELETE TITLE Change ___ Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 C(1Y - ST - Z)P

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.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

Addition