SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secrefary of State
DIVISION OF CORPORATIONS

DOCUMENT #

623497

(5)

C.M. DARDEN REAL ESTATE AND CONSTRUCTION COMPANY, INC.

Principal Place of Business C/O DEAN F. MOSLEY 3717 CHIARA DR Mailing Address

C/O DEAN F. MOSLEY 3717 CHIARA DR TITUSVILLE FL 32796 FILED

00 MAR 10 AM 9:51

SECRETARY OF STATE



TITUSVILLE FL 32796 05/17/1979 4. FEI Number Applied 🔀 2a. Mailing Address Not Applicable 26 59-1637951 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State Country \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 8. This corporation owes or has paid the current year Intangible __ Yes 30 Personal Property Tax due June 30. 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MOSLEY, DEAN F. 2800 BISCAYNE BLVD. 82 EIGHTH FLOOR **B3 MIAMI FL 33137** 84 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 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 arm familiar with, and accept the obligations of section 607.0505, Florida Statutes.

| DEANLE | MOLLEY | MoLLEY | DEAN F MOSLEY SIGNA ÚRE DATE printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE TITLE DELETE Change ___ Addition DARDEN, KATRINA C. NAME 1.2 NAME 3717 CHIARA DR. 1.3 STREET ADDRESS STREET ADDRESS TITUSVILLE FL CITY-ST-ZIP 1,4 CITY-ST-ZIP TITLE VPD DELETE 2.1 TITLE Change NAME DARDEN, PHYLLIS 2.2 NAME 3717 CHIARA DR. 2.3 STREET ADDRESS STREET ADDRESS TITUSVILLE FL CITY-ST-ZIP 2.4 CITY-ST-ZIF TITLE STD DELETE 3.1 TITLE Change _____Addition NAME MOSLEY, PAMELA D. 3.2 NAME 200003181222-345 HAMMOCK DUNES STREET ADDRESS 3.3 STREET ADDRESS <u>-03/23/00--01019--017</u> ORLANDO FL 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE 200003181222---03/23/00--01019--018 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS *****8.75 ******8,75 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 5.1 TITLE Change Addition DELETE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ___ Change ___ Addition HILL DELETE 6.2 NAME

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.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

FT-EE (ADDRESS

Trust 710

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

706,5,2000 321-269-2842

CR2E034 (5/98