

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

FILED  
May 06 1998 8:00am  
Secretary of State

|                                                       |                                                                                   |                                                                                                          |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Morham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|

DOCUMENT # **635665** (3)  
1. Corporation Name  
**LIBRA DEVELOPMENT COMPANY, INC.**



|                                                                                        |                                                                            |
|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| Principal Place of Business<br><b>2701 INDUSTRIAL AVE. TWO<br/>FT. PIERCE FL 34946</b> | Mailing Address<br><b>2701 INDUSTRIAL AVE. TWO<br/>FT. PIERCE FL 34946</b> |
|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------|

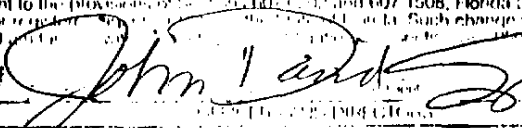
|                                                                                                                                                               |                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>09/11/1979</b>                                                                                                        | 3a. Date of Last Report<br><b>05/01/1996-1997</b>      |
| 4. FEI Number<br><b>59-2467742</b>                                                                                                                            | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                  | <b>\$8.75 Additional Fee Required</b>                  |
| 6. Election Campaign Financing<br><input type="checkbox"/>                                                                                                    | <b>\$5.00 May Be Added to Fees</b>                     |
| 8. This corporation has liability for intangible tax under s. 193.01, Florida Statutes<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |

|                                                             |                                                  |
|-------------------------------------------------------------|--------------------------------------------------|
| 2. Principal Place of Business<br><b>412 RIVER PRADO DR</b> | 2a. Mailing Address<br><b>412 RIVER PRADO DR</b> |
| 21. Suite, Apt. #, etc.                                     | 26. Suite, Apt. #, etc.                          |
| 22. City & State<br><b>FT. PIERCE, FL</b>                   | 27. City & State<br><b>FT. PIERCE FL</b>         |
| 23. Zip<br><b>34946</b>                                     | 28. Zip<br><b>34946</b>                          |
| 24. Country<br><b>ST. LUCIE</b>                             | 29. Country<br><b>ST. LUCIE</b>                  |

|                                                                                                                                  |
|----------------------------------------------------------------------------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent<br><b>SOUZA, JOHN DAVID<br/>2710 INDUSTRIAL AVE. TWO<br/>FT. PIERCE FL 34946</b> |
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|                                                                                                                                                                                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10. Name and Address of New Registered Agent<br>B1 Name<br>B2 Street Address (R.O. Box Number - Not Applicable)<br><b>412 RIVER PRADO DR</b><br>B3<br>B4 City <b>FT. PIERCE</b><br>FL B5 Zip Code <b>34946</b> |
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11. Pursuant to the provisions of Sections 193.01 and 193.02, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, as set forth in the appointment as registered agent.

SIGNATURE  **JOHN DAVID SOUZA** 4/17/98

|                                                                                                                                                                          |                                                                                                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| 12. <input type="checkbox"/> DELETE<br>TITLE <b>VP</b><br>NAME <b>SOUZA, JOHN DAVID</b><br>STREET ADDRESS <b>412 RIVER PRADO DR.</b><br>CITY-ST-ZIP <b>FT. PIERCE FL</b> | 13. <input type="checkbox"/> Change <input type="checkbox"/> Add<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP |
| 14. <input type="checkbox"/> DELETE<br>TITLE <b>VS</b><br>NAME <b>SOUZA, PEGGY S.</b><br>STREET ADDRESS <b>412 RIVER PRADO DR.</b><br>CITY-ST-ZIP <b>FT. PIERCE FL</b>   | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP                                                                     |
| 15. <input type="checkbox"/> DELETE<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                    | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP                                                                     |
| 16. <input type="checkbox"/> DELETE<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                    | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP                                                                     |
| 17. <input type="checkbox"/> DELETE<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                    | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP                                                                     |
| 18. <input type="checkbox"/> DELETE<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                    | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP                                                                     |

**900002514069**  
-05/06/98--01105--034  
\*\*\*150.00

14. I do hereby certify that the information furnished in this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information furnished in this filing is true and accurate and that my signature shall have the same legal effect as if made under oath.