


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

FILED  
Apr 20 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 698267 (2)  
1. Corporation Name  
SECURITY PLANS, INC.



Principal Place of Business C/O ROBERTS FUNERAL HOME 606 SW 2 AVE OCALA FL 34474 US	Mailing Address C/O ROBERTS FUNERAL HOME 606 SW 2 AVE OCALA FL 34474 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 C/O ROBERTS FUNERAL HOME Suite, Apt. #, etc. 22 P.O. BOX 2073 City & State 23 DUNNELLON, FL. 34430 Zip 24 34430		2a. Mailing Address 26 C/O ROBERTS FUNERAL HOME Suite, Apt. #, etc. 27 P.O. BOX 2073 City & State 28 DUNNELLON, FL. 34430 Zip 29 34430		3. Date Incorporated or Qualified 08/10/1981	
25 US		30 US		4. FEI Number 59-2115913	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent ROBERTS, TERRY S 606 S.W. 2ND AVE OCALA FL 34474				10. Name and Address of New Registered Agent 81 Name 82 KENNETH E. ROBERTS 83 Street Address (P.O. Box Number is Not Acceptable) 19939 EAST PENNSYLVANIA AVE. 84 City DUNNELLON, FL 85 Zip Code 34432			
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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 KENNETH E. ROBERTS, PRESIDENT MARCH 25, 1998  
(Signature, typed or printed name of registered agent and file if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DP	DELETE		1.1 TITLE	PRESIDENT	Change	Addition
NAME	ROBERTS, TERRY S			1.2 NAME	KENNETH E. ROBERTS		
STREET ADDRESS	450 SW 210 AVE			1.3 STREET ADDRESS	19939 E. PENNSYLVANIA AVE.		
CITY-ST-ZIP	DUNNELLON, FL 00000			1.4 CITY-ST-ZIP	DUNNELLON, FLORIDA 34432	Change	Addition
TITLE	DV	DELETE		2.1 TITLE			
NAME	ROBERTS, KENNETH E			2.2 NAME			
STREET ADDRESS	606 S W 2ND AVE			2.3 STREET ADDRESS			
CITY-ST-ZIP	OCALA, FL 00000			2.4 CITY-ST-ZIP			
TITLE	DV	DELETE		3.1 TITLE	VICE-PRESIDENT	Change	Addition
NAME	ROBERTS, EDGAR S			3.2 NAME	PATRICIA C. ROBERTS		
STREET ADDRESS	606 SW 2 AVE			3.3 STREET ADDRESS	19939 E. PENNSYLVANIA AVE.		
CITY-ST-ZIP	OCALA, FL 00000			3.4 CITY-ST-ZIP	DUNNELLON, FLORIDA 34432	Change	Addition
TITLE		DELETE		4.1 TITLE			
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		DELETE		5.1 TITLE	SEC., TREASURE	Change	Addition
NAME				5.2 NAME	KEVIN K. ROBERTS		
STREET ADDRESS				5.3 STREET ADDRESS	19939 E. PENNSYLVANIA AVE.		
CITY-ST-ZIP				5.4 CITY-ST-ZIP	DUNNELLON, FLORIDA 34432	Change	Addition
TITLE		DELETE		6.1 TITLE			
NAME				6.2 NAME			
STREET ADDRESS				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 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.

SIGNATURE: KENNETH E. ROBERTS 3-25-98 352-489-2429

CR2E034 (10/97)