

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

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Apr 28 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 # 804317 (6)
1. Corporation Name
MCCRORY HOLDING COMPANY



Principal Place of Business 6957 UNIVERSITY BLVD WINTER PARK FL 32782 US	Mailing Address P.O. BOX 620937 OVIEDO FL 32762-0937 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Two South Orange Avenue Suite, Apt. #, etc.		2a. Mailing Address 26 P.O. Box 633 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 11/21/1934
22 City & State 23 Orlando, FL		27 City & State 28 Orlando, FL		4. FEI Number 59-0595330
24 Zip 32801		25 Country US		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
26 Zip 32802		27 Country US		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No				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 MANN, KENNETH L. 39 WEST PINE STREET ORLANDO FL 32801		10. Name and Address of New Registered Agent 81 Name Raymer F. Maguire, Jr. 82 Street Address (P.O. Box Number is Not Acceptable) Two South Orange Avenue 83 84 City Orlando FL 85 Zip Code 32801	
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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 *[Signature]* **RAYMER F. MAGUIRE, JR.** **4/21/98**
(NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D <input checked="" type="checkbox"/> DELETE NAME CRAIG, CORTES R. STREET ADDRESS 56 E PINE ST #301 CITY-ST-ZIP ORLANDO FL	1.1 TITLE DP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME George W. McGill 1.3 STREET ADDRESS Two South Orange Avenue 1.4 CITY-ST-ZIP Orlando, FL 32801	TITLE DPT <input checked="" type="checkbox"/> DELETE NAME CORTES, JEAN STREET ADDRESS 56 EAST PINE ST, #301 CITY-ST-ZIP ORLANDO FL	2.1 TITLE DYPT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2.2 NAME Raymer F. Maguire, Jr. 2.3 STREET ADDRESS Two South Orange Avenue 2.4 CITY-ST-ZIP Orlando, FL 32801
TITLE DV <input type="checkbox"/> DELETE NAME MCGILL, GEORGE W. STREET ADDRESS 56 E PINE ST. #301 CITY-ST-ZIP ORLANDO FL	3.1 TITLE DS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME Jane McCrory 3.3 STREET ADDRESS 2242 Furma Street 3.4 CITY-ST-ZIP Orange Park, FL 32073	TITLE D <input type="checkbox"/> DELETE NAME MCCRORY, M JANE STREET ADDRESS 2243 FURMA ST CITY-ST-ZIP ORANGE PARK FL	4.1 TITLE DAS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 4.2 NAME Jo-Ann McGill 4.3 STREET ADDRESS 39030 Harbor Way 4.4 CITY-ST-ZIP Eustis, FL 32736
TITLE D <input checked="" type="checkbox"/> DELETE NAME MCCRORY, JOHN G. STREET ADDRESS 304 E. JEFFERSON ST. CITY-ST-ZIP CHARLOTTESVILLE VA	5.1 TITLE D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 5.2 NAME Barbara McCrory 5.3 STREET ADDRESS 124 Dryden Lane 5.4 CITY-ST-ZIP Charlottesville, VA 22901	TITLE S <input checked="" type="checkbox"/> DELETE NAME THEISEN, ELAYNE L. STREET ADDRESS 56 EAST PINE ST, #301 CITY-ST-ZIP ORLANDO FL	6.1 TITLE D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 6.2 NAME Horace L. Jacobs, III 6.3 STREET ADDRESS 215 E. Maxwell St. (Sheet attached with 6.4 CITY-ST-ZIP Lakeland, FL 33803 additional Directors)

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.

CR2E034 (10/97)

Additional Directors

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**Rebecca Henderson
3554 White Oak Cir.
Lake Wales, FL 33853**

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**George G. McGill, III
12041 Howey Cross Rd.
Clermont, FL 34711**