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

35 THE GROVE

ILKLEY, ENG.

STREET ADDRESS

SIGNATURE:

CITY-ST-7IP

FLORIDA DEPARTMENT OF STATE CORPORATION FILED Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 JAN 15 PM 1:30 DOCUMENT # 849119 (3)SECRETARY OF STATE TALLAHASSEE. FLORIDA SHOP & STORE INVESTMENTS COMPANY LIMITED Principal Place of Business Mailing Address 222 W. CONSTOCK AVE., SUITE 101 222 W. COMSTOCK AVE., SUITE 101 P.O. BOX 1984 P.O. BOX 1984 DO NOT WRITE IN THIS SPACE WINTER PARK FL 32789 WINTER PARK FL 32789 11S 3. Date Incorporated or Qualified 05/13/1981 2. Principal Place of Business 2s. Mailing Address 4. FEI Numbe Applied For 59-2159163 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent B1 Name GODBOLD, GENE H. 222 WEST COMSTOCK AVE. Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 101 83 WINTER PARK FL 32789 84 City Zip Code 85 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 of 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. am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent's ghature required when reinstating) (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE ☐ Change Addition TITLE GREENWOOD, GEOFFREY BRIAN NAME 1.2 NAME CR2E034 35 THE GROVE 1.3 STREET ADDRESS STREET ADDRESS ILKEY, ENG 1.4 CITY-ST-ZIP CITY-ST-ZIP 200002403442--1 -01/16/98--01095[©]-097^{8ddion} ****158.75 ****158.75 DELETE TITLE 21 TITLE URRY, PATRICIA NAME 22 NAME 35 THE GROVE STREET ADDRESS 2.3 STREET ADDRESS ILKEY, ENG CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE TITLE 3 1 TITLE Change Addition **URRY, STEWART WALLACE** NAME 3.2 NAME 35 THE GROVE STREET ADDRESS 3.3 STREET ADDRESS ILKLEY, ENG. CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE GODBOLD, GENE NAME 4. 2 NAME 222 WEST COMSTOCK AVE., SUITE 101 STREET ADDRESS 4.3 STREET ADDRESS WINTER PARK FL CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE Change ___ Addition TITLE 5.1 TITLE GREENWOOD, DAVID NAME 5.2 NAME 35 THE GROVE STREET ADDRESS 5.3 STREET ADDRESS ILKLEY, ENG. CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE GREENWOOD, ENID NAME 6.2 NAME

6.3 STREET ADDRES

6.4 CITY - S1 - ZIP

14. Thereby certify that the information supplied with this filing does not qualify for the exemption states in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or suppliemental 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 changes for on an attachment with an address.

adiha