FILE NOW: FILING FEE IS \$61.25

CICNATUDE.

NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR 25 PH 1:19 DOCUMENT # C10248 (8)SECRETARY OF STATE TALLAHASSEE, FLORIDA HAYWARD LODGE NO. 45 FREE AND ACCEPTED MASONS OF FLORIDA Principal Place of Business Mailing Address ROY CONNOR SHEPPARD ROY CONNOR SHEPPARD 3. Date Incorporated or Qualified 220 OCEAN ST. 220 OCEAN ST. 06/30/1992 JACKSONVILLE FL 32202 JACKSONVILLE FL 32202 4. FEI Number Applied For 23-7526354 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. is this nonprofit corporation a homeowners association? □ No 23 28 Yes Zip Country Zip Country 6. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. 25 30 Yes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name SHEPPARD, ROY CONNOR Street Address (P.O. Box National Street B2 220 OCEAN ST 03/26/98--01084--001 JACKSONVILLE FL 32202 83 ***5083.75 *****61.25 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 facility wint, and accept the obligators of, Section 617.0503, Florida Statutes.

SIGNATURE (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE (D) Change Addition WORSHIPFUL MASTER GOODSON, RALPH L NAME 1.2 NAME George Eugene Steele STREET ADDRESS RT. 7 BOX 162 1.3 STREET ADDRESS 23185 104th St LIVE OAK FL 32060 CHTY-ST-ZIP 1.4 CITY-ST-ZIP Live Oak FL 32060 SWD TITLE DELETE 2.1 TITLE Change Addition SECRETARY (0)× **ALTON KENDRICK WILLIAMS** JR NAME 2.2 NAME William Lerlie Owen Sr 1006 PINE AVE. S.W. STREET ADDRESS 2.3 STREET ADDRESS LIVE OAK FL 1426 Duval St NE CITY-ST-ZIP 2.4 CITY-ST-ZIP Live Oak F1 32060 JWD TITLE DELETE 3.1 TITLE Addition POOLE, JERRY L NAME 3.2 NAME SENIOR WARDEN (D)X RT. 5 BOX 265 STREET ADDRESS 3.3 STREET ADDRESS David Franklin Eure LIVE OAK FL 32060-9212 CITY-ST-ZIP 3.4. CITY - ST-ZIP 16157 8Th Terr SD TITLE DELETE 4.1 TITLE Change Addition Live Oak FL 32060 OWEN, WILLIAM L SR NAME 4. 2 NAME JUNIOR WARDEN RT. 2 BOX 2 STREET ADDRESS (D)X 4.3 STREET ADDRESS LIVE OAK FL\32060-3801 Raiph Lee Goodson CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 8888 5.1 TITLE 217th Rd Change ☐ Middition James Edwin Rewis Dr Live Oak FL 32060 NAME 5.2 NAME 740 DARROW AVE SE STREET ADDRESS 5.3 STREET ADDRESS TREASURER (D)× LIVE OAK FL CITY-ST-ZIP 5.4 CITY-ST-ZIP James Edwin Rewis Sr TITLE DELETE 6.1 TITLE 740 Darrow Ave SE NAME WILLIAM LESLIE OWEN SR 6.2 NAME Live Oak F1 32060 1310 E DUVAL STREET STREET ADDRESS 6.3 STREET ADDRESS LIVE OAK FL 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. William A. Owen, St.

2-22.92

914-362-2862