FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 1995 DIVISION OF CORPORATIONS 95 APR 10 PH 2: 24 DOCUMENT# F14378 (6)OGLESBY'S PALMS UNLIMITED, INC. Principal Place of Business Mailing Address 24905 SW 107 AVE 24905 SW 107 HOMESTEAD FL 33032 HOMESTEAD FL 33032 DO NOT WRITE IN THIS SPACE. 3. Date Incorporated or Qualified 3a. Date of Last Report 01/12/1981 04/18/1994 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-2065687 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 28 23 Trust Fund Contribution Added to Fees Ziο Ζip Country Country 8. This corporation has liability for Intangible tax under S. 199.032, 29 24 25 30 Florida Statutes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent OGLESBY, JOHN P 82 Street Address (P.O. Box Number is Not Acceptable) 24905 SW 107 AVE 83 **HOMESTEAD FL 33032** 84 City Zip Code 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agont signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1 1 100 £ Change Addition NAME OGLESBY, JANE F 1.2 NAME 3714 SW 52ND AVE STREET ADDRESS 1.3 STREET ADDRESS CITY-SI-ZIP HOLLYWOOD, FL 00000 1.4 CITY-ST-ZIP Change TITLE 2.1 TITLE ___ Addition PD NAME OGLESBY, JOHN P 2.2 NAME 24905 SW 107 AVE STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL 2.4 CiTY-ST-ZIP Addition Change HILE VP 3 1 TIFLE ALDAY, MARY O PLANE 3.2 NAME STREET ADDRESS RT 2 BOX 15 3.3. STREET ADDRESS ALTHA FL CITY - ST - ZIP 34 CITY-ST-ZIP Addition TITLE 4 1 TITLE Change NAME 4.2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-7/P 4.4 CITY+ST - ZIP Change Addition HILE 51 TIELE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-SE-ZIP 5.4 CITY+ST+2IP TIFLE 6 1 MILE Change Addition NAME 6.2 HARE SHIFFT ADDRESS. 6.3 STREET ADDRESS 64 CITY - ST - ZIP

14. I do heroby cartify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further cartify that the information indicated on thin annual report or supplemental annual report is true and accurate and that my signature shall have the same logal effect as it made under eath; 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.

Lec. - Trues, 4/5/95