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

FILED May 01 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # F45713 JONES-RILEY AND ASSOCIATES, INC. Principal Place of Business Mailing Address BOX 4914 DOGWOOD D PO BOX 399 MARIANNA FL 32446 MARIANNA FL 32447 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/23/1981 4. FEI Number 2a. Mailing Address Applied For 4338 Latorette 59-2137257 26 Not Applicable Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country Źφ Country 8. This corporation owes or has paid the current year Intangible 32446 29 Personal Property Tax due June 30. □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent В1 Name RILEY, SIDNEY W 4914 **DO**GWOOD DR. Street Address (P.O 82 MARIANNA FL 32447 83 84 LEVIZUNE 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 Horida. 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 obligation of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) ed a rest and tile if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 13. TITLE DELETE 11 TITLE Change Addition JONES, CHRISTOPHER H NAME 1.2 NAME 31 ERLAND ROAD STREET ADDRESS 1.3 STREET ADDRESS STONEY BROOK, NY 0 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE **Cha**nge TITLE 2.1 TITLE Addition RILEY, SIDNEY W NAME 2.2 NAME 4338 Logovetto St Mariawae, Fl 32446 4914 DOGWOOD DRIVE STREET ADDRESS 2.3 STREE1 ADDRESS MARIANNA, FL 0 CITY-ST-ZIP 2. 4 CITY - S1 - ZIP TITLE DELETÉ 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 10TLE Change Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE

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 attacty tent with an address.

6.1 TITLE

6.2 NAME

63 STREET ADDRESS

6.4 CITY - ST- ZIP

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP