FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 FLORIDA DEPARTMENT OF STATE Jun 04 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1997 1998 DIVISION OF CORPORATIONS **DOCUMENT #** F95000004692 1. Corporation Name LINGER LONGER DEVELOPMENT COMPANY Principal Place of Business Mailing Address 100 Linger Longer Rd. 100 Linger Longer Rd. Greensboro, GA 30642 Greensboro, GA 30642 3. Date incorporated or Qualified 3s. Date of Last Report 9/25/95 6/97 2. Principal Place of Business 2a. Malling Address 4. FEI Number Applied For 58-1719565 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. 8.75 Additional 5. Certificate of Status Desired 27 22 Fee Required City & State City & State 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes X No Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B**1 the Prentice Hall Corporation Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Suite 105 Zio Code Tallahassee, Fl. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE P DELETE 1.1 TITLE Change Addition NALE Peacher, William G. 1.2 NAME STREET ADDRESS 1.3 STREET ADDRESS 100 Linger Longer Rd. CITY - ST - ZIP 30642 1.4 CITY - ST - ZIP GA **Greensboro**, MLE 2.1 TITLE DELETE Change Addition Reynolds, Mercer III NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 300 Main Street CITY - ST - ZIP 24 CITY - ST - ZIP <u>Cincinnati,</u> OH I I DELETE TTLE 3 1 TM E Change Addition Reynolds, James M. 32 NAME NAME 2561 Eastonton Hwy STREET ADDRESS 3.3 STREET ADDRESS 30642 3.4 CITY - ST - ZIP CITY ST . ZIP Greensboro, GA 41 TITLE TILE DELETE Change Addition Fister, Christopher 2 Plum Street 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP OH 45202 <u>incinnati,</u> TITLE DELETE Change Addition Melot, John Y. 5.2 NAME NAVE STREET ADDRESS 6.3 STREET ADDRESS 100 Linger Longer Rd. 64 CITY - ST - ZIP CITY-ST-ZIP Greensboro, GΑ 30642 TITLE 6.1 TITLE 20000255**54*****2 -06/08/98--01006--032 DELETE 6.2 NAME NAKE **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY - ST - ZIP CITY - ST - ZIP ***150.00 14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 Blook 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

SIGNATURE: