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

FILED May 12 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # G26557 (0)FLORIDA SUPREME GREENS, INC. Principal Place of Business Mailing Address 17725 WILLIS V. MCCALL RD. % JACK K. AUSTIN P O BOX 480 P.O . BOX 480 DO NOT WRITE IN THIS SPACE UMATILLA FL 32784 UMATILLA FL 32784 3. Date Incorporated or Qualified 03/04/1983 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 Not Applicable 59-2282897 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Zip Country Country This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name austin, Jack K. 17725 WILLIS V. MCCALL RD. 82 Street Address (P.O. Box Number is Not Acceptable) UMATILLA FL 32784 **B3** 84 City 85 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 CR2E034 (10/97 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE PD 1.1 TITLE Change Addition NAME AUSTIN, JACK K. 1.2 NAME 17530 WILLIS V. MCCALL RD. STREET ADDRESS 1.3 STREET ADDRESS UMATILLA FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE SD 2.1 TITLE NEWBOLD, JOHN R JR NAME 2.2 NAME **BOX 105 RTE 1** STREET ADDRESS 2.3 STREET ADDRESS CRESCENT CITY FL CITY-ST-ZIP 2.4 CITY-ST-ZIP VP/T DELETE X Addition 3.1 TITLE TITLE AUSTIN, J K JR NAME 3.2 NAME 290 ORANGE COURT 3.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 3.4. CITY-ST-ZIP <u>UMATILLA FL 32784</u> DELETE Change ___ Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS

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 attachment with an address

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

SIGNATURE.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

TITLE

NAME

52-13 94/698 1074

Addition

Addition

Change

Change