SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED Jul 29 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # (4)G80482 AFFORDABLE PROPERTY DEVELOPMENT, INC. Principal Place of Business Mailing Address 290 CYPRESS GARDENS BLVD P.O. BOX 1439 WINTER HAVEN FL 33680 WINTER HAVEN FL 33882 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/26/1984 2. Principal Place of Business 2a. Mailing Address 4. FÉI Number Applied For 21 26 59-2431233 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 NOLEN, J.M. SR. 290 CYPRESS GARDENS BLVD 82 Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33880 83 84 Zip Code City 85 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) CR2E034 (5/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE 1.1 TITLE DELETE NAME NOLEN, MIKE, SR. 1.2 NAME STREET ADDRESS 290 CYPRESS GARDENS BLVD 1.3 STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Addition Change FLOYD, TOM NAME 2.2 NAME 290 CYPRESS GARDENS BLVD STREET ADDRESS 2.3 STREET ADDRESS WINTER HAVEN FL 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition TUCKER, LARRY 3.2 NAME NAME 290 CYPRESS GARDENS BLVD STREET ADDRESS 3.3 STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE ___ Change Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 500002606**03**6. TITLE 5 1 TITLE DELETE -08/04/98--01001--005 NAME 5 2 NAME 5.3 STREET ADDRESS ***150.00 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change 6.2 NAME NAME

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.

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP



CYPRESS GARDENS REALTY, INC.



"A Trusted Name in Real Estate"

July 17,1998

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: Affordable Property Developement, Inc

Gentlemen:

Enclosed is a completed 1998 Profit Corporation Annual Report with the fee of \$150 attached. Although we filed a number of reports for other corporations, neither we or our accountants can find any record of having recieved forms for this corporation.

Thus we called your office earlier today and were advised to complete the form and return it with the regular fee as quickly as possible. Please let me know should there be a problem with this procedure.

Very truly yours,

J.M. Nolen, President