FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 May 08 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (4)H13251 REUEL B. SHEALY, INC. Principal Place of Business Malling Address C/O REUEL B. SHEALY C/O REUEL B. SHEALY 606 NORTHEAST 35TH STREET 606 NORTHEAST 35TH STREET DO NOT WRITE IN THIS SPACE OCALA FL 34479 OCALA FL 34479 3. Date Incorporated or Qualified 07/20/1984 2. Principal Place of Business 2a. Mailing Address 4 FEI Number Applied For 26 59-2439073 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Ζıρ Country 8. This corporation owes or has paid the current year Intangible Yes 30 Personal Property Tax due June 30. 25 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SHEALY, PRESTON R. 3530 NE 18TH COURT 82 Street Address (P.O. Box Number is Not Acceptable) OCALA FL 32670 83 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE CR2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition fift £ 1 t TITLE SHEALY, REUEL B. NAME 12 NAME 606 NORTHEAST 35TH ST. STREET ADDRESS 1.3 STREET ADDRESS OCALA FL COY-ST-7/P 1.4 CITY-ST-ZIP Addition DELETE Change TITLE 2.1 TITLE SHEALY, EVELYN O. MALAF 2.2 NAME 606 NORTHEAST 35TH ST. STREET ADDRESS 2.3 STREET ADDRESS OCALA FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE SHEALY, PRESTON R. 3.2 NAME 3530 NORTHEAST 18TH CT. STREET ADDRESS 3.3 STREET ADDRESS OCALA FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition Change 4.1 TITLE TITLE 4. 2 NAME **ALLE** 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 5.1 TITLE Change TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST- ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition

6.4 CITY-ST-ZIP CITY-ST-ZIP 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 suppliemental 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.

SIGNATURE:

SIGNATU

6.3 STREET ADDRESS

6.2 NAME

TOTLE NAME

STREET ADDRESS