

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

FILED

Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # H58747 (7)					
1. Corporation Name F. M. HAMILTON INVESTMENT CO.					
Principal Place of Business 3069 E. CARRIGAN CANYON DR. SALT LAKE CITY UT 84109 US			Mailing Address P.O. BOX 521238 SALT LAKE CITY UT 84152-1238		



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/16/1985	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2537231	
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent HUEMER, ERICH 7400 INTERNATIONAL DR ORLANDO FL 32819				10. Name and Address of New Registered Agent			
				81	Name Virginia H. Heintzelman		
				82	Street Address P.O. Box Number is Not Acceptable 2655 Lake Shore Dr.		
				83			
				84	City Orlando	FL	85 Zip Code 32803

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 Virginia H. Heintzelman DATE 26 January 1998
(Signature, type, or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	☐ DELETE	1.1 TITLE				☐ Change ☐ Addition
NAME	HAMILTON, FINLEY M.		1.2 NAME				
STREET ADDRESS	3069 CARRIGAN CANYON		1.3 STREET ADDRESS				
CITY-ST-ZIP	SALT LAKE CITY UT		1.4 CITY-ST-ZIP				
TITLE	PD	☐ DELETE	2.1 TITLE				☐ Change ☐ Addition
NAME	PETERSON, MARILYN H.		2.2 NAME				
STREET ADDRESS	3069 CARRIGAN CANYON		2.3 STREET ADDRESS				
CITY-ST-ZIP	SALT LAKE CITY UT		2.4 CITY-ST-ZIP				
TITLE	S	☐ DELETE	3.1 TITLE	VP, S			☒ Change ☐ Addition
NAME	TOBLER, JENNIFER		3.2 NAME				
STREET ADDRESS	3069 CARRIGAN CANYON		3.3 STREET ADDRESS				
CITY-ST-ZIP	SALT LAKE CITY UT		3.4 CITY-ST-ZIP				
TITLE	D	☐ DELETE	4.1 TITLE				☐ Change ☐ Addition
NAME	LINTON, JANE		4.2 NAME				
STREET ADDRESS	2001 BROWNING AVE		4.3 STREET ADDRESS				
CITY-ST-ZIP	SALT LAKE CITY UT		4.4 CITY-ST-ZIP				
TITLE	D	☐ DELETE	5.1 TITLE				☐ Change ☐ Addition
NAME	IVANCOUGH, JOYCE		5.2 NAME				
STREET ADDRESS	342 RUMA RANCHO AVE		5.3 STREET ADDRESS				
CITY-ST-ZIP	PORTERVILLE CA		5.4 CITY-ST-ZIP				
TITLE		☐ DELETE	6.1 TITLE	T			☐ Change ☒ Addition
NAME			6.2 NAME	Casey Redmond			
STREET ADDRESS			6.3 STREET ADDRESS	3069 E. Carrigan Canyon Dr.			
CITY-ST-ZIP			6.4 CITY-ST-ZIP	SALT LAKE CITY, UT 84109			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 it 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: Jennifer Tobler **REQUIRED**

1/20/98 801 487 4048

CR2E034 (10/97)