FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 PROFIT Apr 27 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State his is our ress DIVISION OF CORPORATIONS 1998 DOCUMENT # H60939 GARY PARLIN, INC. Principal Place of Business 6697 Sarah Ave 200 GODEN ST. 5691 Sarah Ave 266 OSDEN ST. SARASOTA FL 34242 Sarasota, FL DO NOT WRITE IN THIS SPACE 34233 3. Date Incorporated or Qualified 06/10/1985 2a. Mailing Address 4. FEI Number Applied For 5691 59-2564264 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Sara Trust Fund Contribution 28 Added to Fees This corporation owes of has paid he current year Intangible 25 29 Personal Property Tax due June 30. √ Yes □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name PARLIN, GARY 266 OGDEN ST. Street Address (P.O. Box Number is Not Acceptable) 82 SARASOTA FL 34242 83 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PST DELETE Addition Change 1.1 TITLE TITLE PARLIN, GARY NAME 1.2 NAME 266 OGEN ST. STREET ADDRESS 1.3 STREET ADDRESS SARASOTA FL CITY-ST-ZIP 1.4 CITY - ST-ZIP DELETE Change Addition TITLE 2.1 TITLE PARLIN, LINDA 2.2 NAME NAME 266 OGDEN ST. STREET ADDRESS 2.3 STREET ADDRESS **SARASOTA FL** CITY-ST-ZIP 2.4 CiTY+ST-ZIP DELETE Addition 3.1 TITLE Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 5.1 TITLE Change TITLE NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP

SIGNATURE: