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

FILED PROFIT Mar 19 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # H68733 (5) LIFE PROPERTIES, INC. Principal Place of Business Mailing Address P.O. BOX 1266 P.O. BOX 1266 PALM HARBOR FL 34682-1255 PALM HARBOR FL 34682-1266 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/30/1985 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2560127 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Country 8. This corporation owes or has paid the current year Intangible 266 25 29 34682-1266 9. Name and Address of Current Registered Agent Personal Property Tax due June 30. X Yes 24 24682-1266 10. Name and Address of New Registered Agent KEDAN, ARON 2354 HADDON HALL PL. Street Address (P.O. Box Number Is Not Acceptable) **CLEARWATER FL 34624** 223 Cypress Trace 85 Zip Code 84 City 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 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change Addition TITLE WELCH, HOWARD H. NAME 1.2 NAME 1502 MAHOGANY LANE 1.3 STREET ADDRESS STREET ADORESS PALM HARBOR FL CITY-ST-ZIP 1.4 CITY-ST-ZIP X Change DELETE 21 TITLE Addition NAME KEDAN, ARON 2.2 NAME 2354 HADDON HALL PLACE STREET ADDRESS 2.3 STREET ADDRESS 223 Cypress Trace CLEARWATER FL Tarpon Springs, FL: CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE KEDAN, ELLA NAME 3.2 NAME 2354 HADDON HALL PLACE STREET ADDRESS 3.3 STREET ADDRESS **CLEARWATER FL** CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME WELCH, SCOTT D. 4, 2 NAME 1934 DOWNING PLACE STREET ADDRESS 4.3 STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE KEDAN, MOSHE NAME 5.2 NAME 2354 HADDON HALL PLACE STREET ADDRESS 5.3 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,

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

61 TITLE

62 NAME

CLEARWATER FL

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

TITLE NAME

Address (1)

DELETE

3/2/98

Change

Addition