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

FILED Apr 28 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # H84604 (8)BARBARA CARPENTER, LTD., INC. Principal Place of Business Mailing Address P O BOX 210 260 WEST MAIN BLUE RIDGE GA 30513 BLUE RIDGE GA 30513 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/08/1985 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 59-2643944 Not Applicable 26 Suite, 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 Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes Yes 24 25 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 Name ZIEGLER, ROBERT E. 800 EAST BROWARD BOULEVARD Street Address (P.O. Box Number is Not Acceptable) 700 CUMBERLAND BUILDING 83 FORT LAUDERDALE FL 33301 84 City 85 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change __ Addition TITLE 1.1 TITLE CARPENTER, BARBARA 1.2 NAME NAME P O BOX 210 NA STREET ADDRESS 1.3 STREET ADDRESS **BLUE RIDGE GA** 1.4 City-St-ZiP CITY-ST-ZIP DELETE Addition 2.1 THILE THILE CARPENTER, D. GILMER 2.2 NAME NAME P O BOX 210 NA STREET ADDRESS 2.3 STREET ADDRESS **BLUE RIDGE GA** CITY ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE CARPENTER, DONALD NAME P O BOX 210 NA STREET ADDRESS 3.3 STREET ADDRESS BLUE RIDGE GA 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 4.1 THILE TITLE

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 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

4. 2 NAME

5.1 T(T) F

5 2 NAME

61 TITLE

62 NAME **6 3 STREET ADDRESS**

DELETE

■ DELETE

4.3 STREET ADDRESS

5 3 STREET ADDRESS

54 CITY-ST-ZIP

4.4 CITY - ST - ZIP

SIGNATURE:

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CARPENTER, BARBARA

P O BOX 210 NA

BLUE RIDGE GA

BARBARA CARPENTER

706 632 4801 4/21/90

Change

Addition

Addition