

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
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DOCUMENT # **H90077** (9)
1. Corporation Name
SUPERIOR ASSETS I, INC.



Principal Place of Business P.O. BOX 521238 SALT LAKE CITY UT 84152-1238 US	Mailing Address P.O. BOX 521238 SALT LAKE CITY UT 84152-1238 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 12/11/1985	
4. FEI Number 59-2611399		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent HUERRIER, ERICH 7400 INTERNATIONAL DR. ORLANDO FL 32819				10. Name and Address of New Registered Agent 81 Name Virginia Heintzelman 82 Street Address (P.O. Box Number is Not Acceptable) 2155 Lake Shore Drive 83 84 City Orlando FL 85 Zip Code 32803			
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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 B. Heintzelman* (NOTE: Registered Agent signature required when reinstating) **26 January 1998**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	S	JENNIFER TOBLER	2120 S 1300 E 101 SALT LAKE CITY UT				
	D	JANE LINTON	2001 BROWNING AVE SALT LAKE CITY UT				
	D	IVANCOVICH, JOYCE H	342 RUMA RANCHO PORTERVILLE CA				
	D	HAMILTON, SUSAN	2043 COUNTRY SIDE CIR N ORLANDO FL				
	DP	MARILYN PETERSON	3069 E CARRIGAN CANYON DR. SALT LAKE CITY UT				

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.

SIGNATURE: *Jennifer Tobler* **1/20/98** **801-487-4048**

CR2E034 (10/97)