


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

FILED
Jan 23 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 # J17238 (3)
1. Corporation Name
FOXBOROUGH DEVELOPMENT CORP. OF CENTRAL FLORIDA



Principal Place of Business C/O RUSSELL L. MILLS 1505 E. COLONIAL DR ORLANDO FL 32809 US	Mailing Address C/O RUSSELL L. MILLS 1505 E. COLONIAL DRIVE ORLANDO FL 32809 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1205 Fox Den Rd Suite, Apt. #, etc. 22 City & State 23 APOPKA, FL Zip 24 32712 Country 25 US		2a. Mailing Address 26 1205 Fox Den Rd Suite, Apt. #, etc. 27 City & State 28 APOPKA, FL Zip 29 32712 Country 30 US		3. Date Incorporated or Qualified 06/03/1986 4. FEI Number 59-2684198 Applied For 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	
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9. Name and Address of Current Registered Agent RUSSELL L. MILLS 1505 E. COLONIAL DRIVE ORLANDO FL 32809		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 1205 Fox Den Rd 83 84 City APOPKA FL 85 Zip Code 32712	
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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 Russell L. Mills Russell L. Mills 08 Jan 98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MYLREA, BRUCE 1842 WINDRIFT ROAD ORLANDO FL <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PRECOURT, A.L. 7808 COWAN COURT ORLANDO FL <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MILLS, RUSS 1505 E. COLONIAL DR. ORLANDO FL <input type="checkbox"/> DELETE <u>Change to</u>	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1205 Fox Den Rd APOPKA, FL 32712
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STIMPSON, JOHN JR. 1031 SUNSHINE LN S102 ALTAMONTE SPRINGS FL <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Russell L. Mills Russell L. Mills 08 Jan 98 1-407-886-4167

CR2E034 (10/97)