

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

FILED

Feb 10 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 # J30861 (5)
1. Corporation Name
DAYTONA BEACH ENTERPRISES, INC.

Principal Place of Business 7111 GRAND NATIONAL DR STE. 108 ORLANDO FL 32819	Mailing Address 7111 GRAND NATIONAL DR SUITE 108 ORLANDO FL 32819 US
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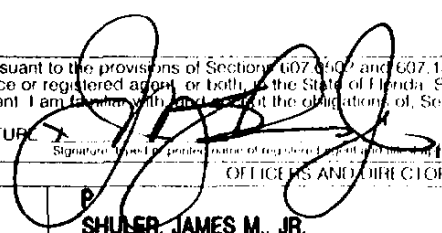


DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 7548 Municipal Dr Suite, Apt. #, etc. 22 City & State 23 Orlando, FL 24 Zip 32819	2a. Mailing Address 26 7548 Municipal Dr Suite, Apt. #, etc. 27 City & State 28 Orlando, FL 29 Zip 32819	3. Date Incorporated or Qualified 08/28/1986	4. FEI Number 59-2722334	Applied For Not Applicable
		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		

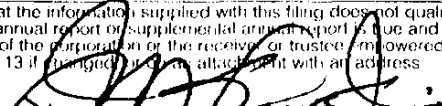
9. Name and Address of Current Registered Agent JAMES M SHULER, JR 7111 GRAND NATIONAL DR SUITE 108 ORLANDO FL 32819	10. Name and Address of New Registered Agent 81 Name JAMES M. SHULER JR 82 Street Address (P.O. Box Number is Not Acceptable) 7548 Municipal Dr 83 84 City Orlando FL 85 Zip Code 32819
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11. Pursuant to the provisions of Sections 607.0409 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:  DATE: 02-04-98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	Director
NAME	SHULER, JAMES M., JR.	1.2 NAME	DORIS COOK
STREET ADDRESS	8716 ELLESMERE PL.	1.3 STREET ADDRESS	8482 CAROWAY CT.
CITY-ST-ZIP	ORLANDO FL	1.4 CITY-ST-ZIP	Orlando FL 32819
TITLE	NAME	2.1 TITLE	Director
NAME	SHULER, JAMES M., JR.	2.2 NAME	ELMER B. COOK
STREET ADDRESS	8716 ELLESMERE PL.	2.3 STREET ADDRESS	8482 CAROWAY CT.
CITY-ST-ZIP	ORLANDO FL	2.4 CITY-ST-ZIP	Orlando FL 32819
TITLE	NAME	3.1 TITLE	
NAME	SHULER, LISA	3.2 NAME	
STREET ADDRESS	8716 ELLESMERE PL.	3.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	3.4 CITY-ST-ZIP	
TITLE	NAME	4.1 TITLE	
NAME	RUDD, KEN	4.2 NAME	
STREET ADDRESS	1545 HILLTOP DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	SHELBY NC	4.4 CITY-ST-ZIP	
TITLE	NAME	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 and my attachment with an address.

SIGNATURE:  DATE: 02-04-98

CR2E034 (10/97)