

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J79156

(2)

TENNIS ASSOCIATES, INC.

Principal Office of Corporation

5032-B SNOWSHOE LANE
VAIL CO 81657

Main Office

5032-B SNOWSHOE LANE
VAIL CO 81657

2. Principal Office of Corporation

21. State of Florida

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. C/O J. BORNE

27. PO BOX 467

28. EDWARDS CO

29. 81632

30. USA

9. Name and Address of Current Registered Agent

ADAMSON, JAMES
4004 PINAR DR.
BRADENTON FL 34210

3. Date Incorporated or Qualified

06/23/1987

4. FEI Number

59-2825861

Applied For
Not Applicable

5. Certificate of Status Required

\$8.75 Additional
Fee Required

6. Election Campaign Financing
True and Contributions

\$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

10. Name and Address of New Registered Agent

81. ROBERT FARRANCE

82. Street Address, (P.O. Box Number is Not Acceptable)

83. MCGUIRE, PRATT, MASIO, FARRANCE

84. 1001 3rd AVE W. Suite 600

City BRADENTON

FL 85. Zip Code

34205

11. This certificate is being filed for the purpose of changing the registered agent for the corporation. The change named corporation claims this statement for the purpose of changing its registered agent. I, the undersigned, being duly sworn, depose and say that the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent.

SIGNATURE

[Signature]

12. Name and Address of Registered Agent

13.

12.

NAME

ADDRESS

CITY & STATE

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

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14. This certificate is being filed for the purpose of changing the registered agent for the corporation. I, the undersigned, being duly sworn, depose and say that the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent.

SIGNATURE: JANE BORNE - SEC.

4/27/98 (97) 926 5773

CR2E034 (1097)