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

FILED May 18 1998 8:00am **PROFIT** ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # J92639 (0) LIMEWOOD, INC. Principal Place of Business Mailing Address 1626 90TH AVE 1626 90TH AVE P.O. BOX 370 P.O. BOX 370 DO NOT WRITE IN THIS SPACE VERO BEACH FL 32961-7370 VERO BEACH FL 32961-7370 3. Date Incorporated or Qualified 09/08/1987 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0004083 Not Applicable 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 23 28 Added to Fees Zio Country Zin Country 8. This corporation owes or has paid the current year Intangible 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 KAHLE, GEORGE A. 1626 90TH AVE 82 Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32966 **B3** 84 City Zip Code 85 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. Thereby 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 (NOTE_Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TIFLE KAHLE, GEORGE A. NAME 1.2 NAME 6020 5TH ST SW STREET ADORESS 1.3 STREET ADDRESS **VERO BEACH FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITI F 2.1 TIDLE LUTHER, JOHN M. NAME 22 NAME 555 SOUTH A1A 2.3 STREET ADDRESS STREET ADORESS **VERO BEACH FL** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Dν 3.1 TITLE Change Addition TITLE RICHARDSON, DAN K. NAME 1855-28TH AVE. STREET ADDRESS 3.3 STREET ADDRESS VERO BEACH FL CITY-ST-ZIP 34. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 SITLE PEREZ, TOMAS RENE NAME 4. 2 NAME 2019 CORTEZ AVE STREET ADDRESS 4.3 STREET ADDRESS VERO BEACH FL 4.4 City - ST - ZIP CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME

14. Thereby 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 suppliemental annual report is type 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 receive of trustee employeered 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 analytic product in the receives of trustee employeered 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 analytic product.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

64 CITY-ST-ZIP

5 4 CITY-ST-ZIP

61 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST - ZIP

TITLE

NAME

ING OFFICER OR DIRECTOR

DELETE

0116191

Change

Addition

CR2E034 (10/97