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

FILED PROFIT Apr 23 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # K01758 MCCUMBER PROPERTIES, INC. Principal Place of Business Mailing Address 166 HWY. A1A N. 166 HWY A1A NORTH PONTE VEDRA BEACH FL 32082 200 E DO NOT WRITE IN THIS SPACE PONTE VEDRA BEACH FL 32082 3. Date Incorporated or Qualified 11/13/1987 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2907421 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 Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 24 Personal Property Tax due June 30. 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MCCUMBER, GARY M. 166 HWY A1A NORTH 82 PONTE VEDRA BEACH FL 32082 83 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE MCCUMBER, GARY M. NAME 1.2 NAME 166 HWY A1A NORTH STREET ADDRESS 1.3 STREET ADDRESS PONTE VEDRA BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DTS DELETE 21 TITLE Addition NAME HARGUS, JOYCE A. 2.2 NAME 166 HWY A1A NORTH STREET ADDRESS 2.3 STREET ADDRESS PONTE VEDRA BEACH FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME **5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE

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 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 proporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.2 NAME

NAME

STREET ADDRESS