FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 May 07 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** (1)PATERSON COMPANIES, INC. Principal Place of Business Mailing Address % JAMES J. PATERSON **% JAMES J. PATERSON** 88 RIBERIA ST. SUITE 110 ST. AUGUSTINE FL 32084 88 RIBERIA ST. SUITE 110 ST. AUGUSTINE FL 32084 DO NOT WRITE IN THIS SPACE a. Date Incorporated or Qualified 08/05/1988 2a. Mailing Address 2. Principal Place of Business Applied For 4174 Vermont Boulevard 59-2901287 4174 Vermont Boulevard Suito, Apt. #, etc. Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State Elkton, FL City & State 6. Election Campaign Financing \$5.00 May Be Elkton, FL 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible 32033 USA 24 USA 32033 30 Personal Property Tax due June 30. Yes 25 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent PATERSON, JAMES J. Name James J. Paterson 88 RIBERIA ST Street Address (P.O. Box Number is Not Acceptable)
4174 Vermont Boulevard SUITE 110 83 ST. AUGUSTINE FL 32084 City Elkton, 64 ^Z32633 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, at an tamiliar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

SIGNATURE

(NOTE Registered Agent signature required when reinstating)

DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE PATERSON, JAMES J. CR2E034 NAME 1.2 NAME 4174 VERMONT BLVD STREET ADDRESS 1.3 STREET ADDRESS **ELKTON FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE PATERSON, DEBRA H. NAME 2.2 NAME 4174 VERMONT BLVD STREET ADDRESS 2.3 STREET ADDRESS **ELKTON FL** CITY-ST-7IP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3 4. CiTY-ST-ZIP DELETE ■ Addition 41 THUE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 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 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. Debra H. Paterson, V.P., Treasurer & Secretary (904) 824-9631

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP