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

FILED PROFIT Apr 03 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (5) GORDON SERVICES, INC. Principal Place of Business Mailing Address 313 LARK AVE 313 LARK AVE SEBRING FL 33872 SEBRING FL 33872 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/02/1988 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 65-0089867 Not Applicable 21 26 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 Added to Fees 28 23 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. □ No 30 24 29 25 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name GORDON, JOHN 777 S FEDERAL HWY #205 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33062 83 84 Zip Code 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. I hereby 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 little if applicable (NOTE Registered Agent signature required when rainstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 11 TITLE TITLE GORDON, MICHAEL R., JR NAME 12 NAME 3261 NW 65TH ST 1.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 1.4 CiTY-ST-7IP CITY-ST-ZIP Addition Channe DELETE 2.1 TITLE TITLE GORDON, MICHAEL R. (SR.) NAME 2.2 NAME 313 LARK AVE 2.3 STREET ADDRESS STREET ADDRESS SEBRING FL 2. 4 CITY - ST - ZiP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE NAME GORDON, JOHN **3.2 NAME** 777 S FEDERAL HWY #205 STREET ADDRESS 3.3 STREET ADDRESS POMPANO BCH. FL CITY-ST-ZIP 3.4. CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP 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 exponented to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter, or on an attachment with an address.

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