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

FILED Mar 25 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (2) K48857 GALLIMORE REALTY, INC. Principal Place of Business Mailing Address 1051 WINDERLEY PLACE 1051 WINDERLEY PLACE #307 DO NOT WRITE IN THIS SPACE MAITLAND FL 32751 MAITLAND FL 32751 3. Date Incorporated or Qualified 12/02/1988 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2921686 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Zφ Country Country This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. Yes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GALLIMORE, E. LYNDON 1051 WINDERELY PLACE 82 Street Address (P.O. Box Number is Not Acceptable) #307 83 MAITLAND FL 32751 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. 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 lifte if applicable (NOTE: Registored Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1 1 TITLE Change Addition GALLIMORE, E. LYNDON NAME 1.2 NAME CR2E034 1486 GRACE LAKE CIRLCE STREET ADORESS 1.3 STREET ADDRESS LONGWOOD FL CITY ST 7IP 1.4 CITY - ST - 7IP Change DELETE Addition TITLE 2.1 TITLE GALLIMORE, ELLSWORTH G. NAME 2.2 NAME 1051 WINDERLEY PLACE STE 307 STREET ADDRESS 2.3 STREET ADDRESS MATLAND FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE GALLIMORE, E. LYNDON 3.2 NAME NAME 1486 GRACE LAKE CIR STREET ADORESS 3.3 STREET ADDRESS **LONGWOOD FL** 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE GALLIMORE, COURTNEY B. NAME 4. 2 NAME 1925 BENHURST PLACE STREET ADDRESS 4.3 STREET ADDRESS MAITLAND FL 4.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Addition Change TITLE 5.1 TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS

14. I hereby 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 altachment with an address.

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

SIGNATURES Contains

CITY - ST - ZIP

STREET ADDRESS CITY-ST-7F

TITLE NAME

3/20/98 407-667-0100

Change

Addition