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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Apr 08 1998 8:00am Secretary of State

DOCUMENT # K53715

(4)

SOUTHPOINT BUILDING COMPANY

Principal Place of Business 840 SAN JOSE BLVD. PO BOX 23827 JACKSOMMILE FL 32241 2 Principal Place of Business 2 Robert SAN JOSE BLVD. PO BOX 23827 JACKSOMMILE FL 32241 2 Principal Place of Business 2 Robert SAN JOSE BLVD. PO BOX 23827 JACKSOMMILE FL 32241 627 US 3 Do NOT WRITE IN THIS SPACE 3 DO NOT WRITE IN THIS SPACE 3 DO NOT WRITE IN THIS SPACE 4 FEI Number Applied 12/27/1988 4 FEI Number 59-2933394 Not Applied 59-2933394 Not Applied 59-2933394 Not Applied 50 Certificate of Status Desired Fee Require Fee Require 2 Principal Place of Business 2 Robert Santo Applied 5 Certificate of Status Desired Fee Require Fee Require Fee Require 3 Suite, Apt. #, etc. 2 Principal Place of Business 4 FEI Number 59-2933394 Not Applied 50 Certificate of Status Desired Fee Require Fee Re
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8540 SAN JOSE BLVD. P.O.BOX 23627 JACKSONVILLE FL 32241 2. Principal Place of Business 2. Address 2. Principal Place of Business 2. Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 2. City & State 3. Date Incorporated or Qualified 12/27/1988 2. Fincipal Place of Business 3. Date Incorporated or Qualified 12/27/1988 2. Principal Place of Business 3. Date Incorporated or Qualified 12/27/1988 3. Date Incorporation or Qualified 12/27/1988 3. Date Incorporation or Qualified 12/27/1988 3. Date Incorporated or Qualified 12/27/1988 3. Date Incorporation
P.O.BOX 2827 JACKSONMILE FL 32241 P.O.BOX 2827 JACKSONMILE FL 32241 4.27 US 2. Principal Place of Business 2. Mailing Address 2. Mailing Address 2. Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 2. City & State 2. City & State 2. City & State 2. City & State 3. Country 4. Election Campaign Financing 4. Election Campaign Financing 5. Certificate of Status Desired 5. Certificate of Status Desired 6. Election Campaign Financing 7. Trust Fund Contribution 7. Added to Fe 7. Country 7. Country 8. This corporation owes or has paid the current year Intangit Personal Property Tax due June 30. Yes No 9. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 7. Name and Address of New Registered Agent 7. Street Address (P.O. Box Number is Not Acceptable) 7. Street Address (P.O. Box Number is Not Acceptable) 7. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as regist agent I am familiar with, and accept the obligations of Section 607.0505. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as regist agent I am familiar with, and accept the obligations of Section 607.0505. Florida Statutes of the corporation's board of directors. I hereby accept the appointment as regist agent I am familiar with, and accept the obligations of Section 607.0505. Florida Statutes 7. Signature speed or pinted name of registering agent and title 4 agricuable 7. OFFICERS AND DIRECTORS IN
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Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc.
27 City & State Country Country Country Added to Fe Personal Property Tax due June 30. Yes No Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent FOSTER, DAVID M. 1300 RIVERPLACE BLVD SUITE 800 JACKSONVILLE FL 32207 B3 City FL 85 Zip Code FL 85 Zip Code City FL 85 Zip Code T1. Pursuant to the provisions of Soctions 607.0502 and 607.1508, Florida Statutes, the above-named corporation submilis this statement for the purpose of changing its registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registagent. I am femiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and tille if applicable OFFICERS AND DIRECTORS IN ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN
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Zip Country Zip Country Signature. Some signature control of the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered Signature. Signature
28
FOSTER, DAVID M. 1300 RIVERPLACE BLVD SUITE 800 JACKSONVILLE FL 32207 83 City FL 85 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 reg 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 registagent. I am familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable (NOTE: Registered Agent signature required when reliabiling) DATE 12. OFFICERS AND DIRECTORS IN
1300 RIVERPLACE BLVD SUITE 800 JACKSONVILLE FL 32207 82 Street Address (P.O. Box Number is Not Acceptable) 83 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 reg 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 registagent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable. (NOTE: Registered Agent signature required when reliabiliting) DATE 12. OFFICERS AND DIRECTORS IN
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NAME ZEMANEK, LOUIS 12 NAME Thomas M. Glavin
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TITLE D

4. I hereby certify that the information supplied with this filling 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.

SIGNATURE: James In Davis Thomas M. GIAVIN 3/30/98

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904.448.3033