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PROFIT

SIGNATURE:

Feb 18 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** K70564 (5)WATKINS & RAMUNNI, P.A. Principal Place of Business Mailing Address % JOHN JAY WATKINS % JOHN JAY WATKINS P.O. BOX 250 P.O. BOX 250 DO NOT WRITE IN THIS SPACE LABELLE FL 33935 LABELLE FL 33935 3. Date Incorporated or Qualified 03/06/1989 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 65-0108846 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 29 30 25 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WATKINS, JOHN JAY 150 S. MAIN ST. 82 Street Address (P.O. Box Number is Not Acceptable) LABELLE FL 83 84 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition DELETE Change DPT TITLE 11 TITLE WATKINS, JOHN JAY NAME 1.2 NAME 150 S. MAIN ST. STREET ADDRESS 1.3 STREET ADDRESS LABELLE FL 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE DVS 2.1 TITLE RAMUNNI, STEVEN A. NAME 2.2 NAME 150 S. MAIN ST. STREET ADDRESS 2.3 STREET ADDRESS LABELLE FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition 3.1 TIFLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP Addition DELETE Change TITLE 51 TITLE 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 61 TiTLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 64 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 arrival 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 changes. If you an attachment with an address.

FLORIDA DEPARTMENT OF STATE

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