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 DIVISION OF CORPORATIONS 1998 DOCUMENT # (6) K78499 J.A. CROSON COMPANY OF FLORIDA Principal Place of Business Mailing Address J.A. CROSON % J.A. CROSON 24925 HWY 46 24925 HWY 46 SORRENTO FL 32776-1239 SORRENTO FL 32776-1239 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/03/1989 4. FEI Number Applied For Principal Place of Business 2a. Mailing Address 21 26 59-2944806 Not Applicable 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 \Box 23 Trust Fund Contribution Added to Fees 28 Ζŧρ Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 29 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name CROSON, J.A. 24925 HWY 46 82 Street Address (P.O. Box Number is Not Acceptable) SORRENTO FL 32776-1239 83 84 City 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 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 end life if applicable (NOTE: Ringistered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Addition TITLE Change | CROSON, JAMES A. NAME 1.2 NAME CR2E034 3111 LAKESHORE DR STREET ADDRESS 1.3 STREET ADDRESS MT DORA FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE **Change** Addition 2.1 TITLE TITLE LATOURELLE, MARK 2.2 NAME NAME 7836 COPPERFIELD COURT STREET ADDRESS 2.3 STREET ADDRESS ORLANDO FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE **✓** Change Addition TITLE 3.1 TITLE pt KT3 HARVARD, JOSEPH B 3.2 NAME NAME 1020 FT LANE DRIVE STREET ADDRESS 3.3 STREET ADDRESS ORLANDO FL CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 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 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.

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

CICNATUDE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

3-14-98

167-380-6525

Change

Addition