

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

FILED
Mar 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K97400 (1) 1. Corporation Name DALY COMPANIES, INC.			
Principal Place of Business % FRANK P. DALY, III 4144 FAIRWAY EAST STUART FL 34997		Mailing Address % FRANK P. DALY, III 4144 FAIRWAY EAST STUART FL 34997	
2. Principal Place of Business 21 4051 S US Hwy 17-92 Suite, Apt. #, etc. 22 Casseberry FL City & State 23 32707 Seminole Zip Country 24 25 26 27 28 29 30		3. Date Incorporated or Qualified 06/22/1989 4. FEI Number 65-0181507 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent DALY, FRANK P., III 4144 FAIRWAY EAST STUART FL 34997		10. Name and Address of New Registered Agent 81 Name MARK A VICKERY 82 Street Address (P.O. Box Number is Not Acceptable) 4051 S US Hwy 17-92 83 84 City Casseberry FL 85 Zip Code 32707	
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 <i>Mark A. Vickery</i> Mark A. Vickery, Pres. 1/31/98 (Signature typed or printed name of registered agent and title of company officer) (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
DALY, FRANK P., III 4144 FAIRWAY EAST STUART FL		CEO 5547 SW Coral Tree Lane Palm City FL 34990	
MARK VICKERY 305 SPRING LAKE HILLS DR ALTAMONTE SPRINGS, FL 32714		PRES. MARK A. VICKERY 305 SPRING LAKE HILLS DR ALTAMONTE SPRINGS, FL 32714	
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 attachment with an address.			
SIGNATURE: <i>Mark A. Vickery</i>		1.30.98 (407) 831-6011	

CR2E034 (10/97)