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Apr 03 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 # L13517(2)

1. Corporation Name
DIVERSIFIED VIII, INC.

Principal Place of Business	Mailing Address
SEE CHANGE BELOW WAS	c/o Dale E. Rice 215 Hwy 90 E. Crestview, FL 32536

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/31/1989

2. Principal Place of Business	2a. Mailing Address
21 638 N. Ferdon Blvd.	26 638 N. Ferdon Blvd.
Suite, Apt. #, etc. 22 Suite #1	Suite, Apt. #, etc. 27 Suite #1
City & State 23 Crestview, FL	City & State 28 Crestview, FL
Zip / Country 24 32536 / 25 US	Zip / Country 29 32536 / 30 US

4. FEI Number: 59-2994884 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Rice, Dale E. 215 Hwy 90 E. Crestview, FL 32536	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 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 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	11 TITLE		☒ Change ☐ Addition
NAME	Daugherty, James B.		12 NAME		
STREET ADDRESS	869 N. Ferdon Blvd.		13 STREET ADDRESS	Rt 1, Box 9A2	
CITY-ST-ZIP	Crestview, FL 32536		14 CITY-ST-ZIP	McIntosh, AL 36553	
TITLE	D	☒ DELETE	21 TITLE		☐ Change ☐ Addition
NAME	Daugherty, A. B.		22 NAME		
STREET ADDRESS	869 N. Ferdon Blvd.		23 STREET ADDRESS		
CITY-ST-ZIP	Crestview, FL 32536		24 CITY-ST-ZIP		
TITLE	D	☐ DELETE	31 TITLE		☒ Change ☐ Addition
NAME	Bailey, John R.		32 NAME	N/A	
STREET ADDRESS	869 N. Ferdon Blvd.		33 STREET ADDRESS	PO Box 1126	
CITY-ST-ZIP	Crestview, FL 32536		34 CITY-ST-ZIP	Orange Beach, AL 36561	
TITLE	D	☐ DELETE	41 TITLE		☒ Change ☐ Addition
NAME	Shaw, Foy		42 NAME	N/A	
STREET ADDRESS	339 Adams Drive		43 STREET ADDRESS	PO Box 636	
CITY-ST-ZIP	Crestview, FL 32536		44 CITY-ST-ZIP	Crestview, FL 32536	
TITLE	Secretary-Treasurer	☐ DELETE	51 TITLE		☒ Change ☐ Addition
NAME	Carr, Frank W.		52 NAME	N/A	
STREET ADDRESS	638 N. Ferdon Blvd.		53 STREET ADDRESS	638 N. Ferdon Blvd., Suite #1	
CITY-ST-ZIP	Crestview, FL 32536		54 CITY-ST-ZIP	Crestview, FL 32536	
TITLE	D	☐ DELETE	61 TITLE		☐ Change ☐ Addition
NAME	Sheffield, Dalton		62 NAME	N/A	
STREET ADDRESS	638½ Ferdon Blvd.		63 STREET ADDRESS	PO Box 205	
CITY-ST-ZIP	Crestview, FL 32536		64 CITY-ST-ZIP	Crestview, FL 32536	

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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: Frank W. Carr FRANK W. CARR 3/15/97 850-682-4036
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #