FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Jun 30 1998 8:00am **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1**9**98 DOCUMENT # (5) L32977 KIRBY BROTHERS ENTERPRISES, INC. Principal Place of Business Mailing Address 1980 W. BAYA AVE. 1380 W BAYA AVE P.O. BOX 567 PO BOX 567 LAKE CITY FL 32055 DO NOT WRITE IN THIS SPACE LAKE CITY FL 32056 3. Date Incorporated or Qualified 11/28/1989 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-2978298 Not Applicable 26 Suite, Apl. #, #tc Suite, Apt. #, etc. \$8.75 Addition 5. Certificate of Status Desired Fee Requirer 22 27 City & State City & State \$5.00 M y Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added '> Fees Zip Country Country Žω This corporation owes or has paid the current year Intangible 24 X Yes ∏ No 30 Personal Property Tax due June 30. 25 29 g. Name and Address of Current Registered Agent Name and Address of New Registered Agent KIRBY, GARLAND 81 Name 1380 W BAYA AVE **B2** Street Address (P.O. Box Number is Not Acceptable) LAKE CITY FL 32025 83 City 84 85 Zip Code 14. 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. Signifians, typical or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Addition Change TITLE 11 TITLE KÜRBY, GARLAND 1.2 NAME NAME **(380 W. BAYA AVE.** STREET ADDRESS 1.3 STREET ADDRESS L**a**ke City Fl CITY-ST-ZIP 1.4 CITY-ST-ZIP गि DELETE Change Addition TITLE 2.1 TITLE KIRBY, FLETCHER NAME 2.2 NAME **138**0 W. Baya Ave. STREET ADDRESS 2.3 STREET ADDRESS AKE CITY FL CITY-ST-ZIP 2 4 CITY+ \$T-ZIP DELETE Change Addition TITLE 31 TITLE 700002578097 NAME 3.2 NAME -**07**/81/98--01087--0**3**3 STREET ADDRESS 3.3 STREET ADDRESS ***400.00 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 7000025780**9**7 NAME 4. 2 NAME -0**7**/01/98--01087--0**32** STREET NOORESS 4.3 STREET ADDRESS ***150.00 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELFTE Change Addition TITLE 5.1 TITLE H E C H NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST-ZIP DELETE Change Addition TITLE 6.1 TITLE

6.4 CITY-ST-ZIP 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 suppliemental 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.

6.2 NAME

6.3 STREET ADDRESS

Garland Kirby President

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NAME

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (10/97