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

FILED Apr 15 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 # (9)AMNED PROPERTIES, INC. Principal Place of Business Mailing Address 13902 N DALE MABRY HWY 13902 N DALE MABRY HWY STE 165 **STE 165** DO NOT WRITE IN THIS SPACE TAMPA FL 33618-2424 TAMPA FL 33618 3. Date Incorporated or Qualified <u>04/12/1990</u> 2. Principal Place of Business 2a. Mailing Address Applied For 59-3028722 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Ζιp Country Country 8. This corporation owes or has paid the current year Intangible 25 29 30 Personal Property Tax due June 30. ☐ Yes 24 10. Name and Address of New Registered Agent g, Name and Address of Current Registered Agent Name MYERS, W. P 13902 N DALE MABRY HWY Street Address (P.O. Box Number is Not Acceptable) **STE 165** 83 **TAMPA FL 33618** City 84 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 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 FRANSEN, VICTOR R. NAME 1.2 NAME 6900 SOUTHPOINT DR. N. STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE Change Addition TITLE 2.1 TITLE PRENTICE, BRYANT H., III 2.2 NAME NAME 6900 SOUTHPOINT DR. N. STREET ADDRESS 2.3 STREET ADORESS JACKSONVILLE FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition 3.1 TITLE TITLE SANKERS, GUS NAME 3.2 NAME 6900 SOUTHPOINT DR. N. 3.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE HUTCHINSON, MARC C. 4. 2 NAME NAME 6900 SOUTHPOINT DR. N. STREET ADDRESS 4.3 STREET ADDRESS JACKSONVILLE FL 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELFTE 5.1 TITLE Change MYERS, W. PARKINSON NAME 5.2 NAME

64 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.

5.3 STREET ADDRESS

63 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CHTY-ST-ZIP

TITLE

NAME

13902 N DALE MABRY HWY, STE 165

W. PARKINSON MYERS

DELETE

4/9/98

(813) 960-1006

Change

Addition

CR2E034