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

SIGNATURE:

May 04 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # THE PEAR TREE, INC. Principal Place of Business Mailing Address 1210 WESTWIND CT 1210 WESTWIND CT LECANTO FL 34461 LECANTO FL 34461 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/22/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3024053 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Personal Property Tax due June 30. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent NORMAN, GAIL D 81 1427-LOVEGONG-COURT 82 Street Address (P.O. Box Number is Not Acceptable) 6875 GULF TO LAKE LEGANTO FL 32681 83 CRYSTAL RIVER, FL 34429 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. 1 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE NORMAN, GAIL D 1.2 NAME NAME 1127 LOVE SONG COURT STREET ADDRESS 1.3 STREET ADDRESS LECANTO FL CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZW DELETE Channe Addition TIT1 F 3.1 TITLE 3.2 NAME MALAF 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - 7IP DELETE TITLE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITL F DELETE 6 1 TITLE Change Addition NAME STREET ADDRESS 6.3 STREET ADDRESS 14. I hereby certify that the information supply indicated on this annual report or supply officer or director of the corporation own Block 12 or Block 13 if changed or packet

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for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as if made under oath; that I am an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in