🖰 FILE NOW: FILING FEE AFTER MAY 1ST, IS \$550.00 **FILED PROFIT** FLORIDA DEPARTMENT OF STATE Apr 01 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # L92630 BOATWRIGHT DELIVERY SERVICE, INC. Principal Place of Business Mailing Address PO BOX 67 1102 BYERLY WAY **OCOEE FL 34761** ORLANDO FL 32818 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/27/1990 Applied For 2a. Mailino Address 4. FEL Number 59-3024682 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees This corporation owes or has paid the current year Intangible X Yes Personal Property Tax due June 30. 24 29 10. Name and Address of New Registered Agent **BOATWRIGHT, RAY** 3100 OLD WINTER GARDEN RD. **APT 1823** WINTER GARDEN FL 34787 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS Addition Change DELETE TITLE 1.1 TULE BOATWRIGHT, RAYMOND L JR 1.2 NAME NAME P.O. BOX 67 N/A 1.3 STREET ADDRESS STREET ADDRESS OCOEE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELE. 21 TITLE NAME DRYER, BOBBIE J 2.2 NAME 1102 BYERLY WAY STREET ADDRESS 2 3 STREET ADDRESS ORLANDO FL City-St-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 32 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP ■ DELETE 4.1 TITLE Change Addition TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

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 my iddress.

3-10-98

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SIGNATURE: