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

CITY-ST-ZIP

SIGNATURE

May 01 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (3)M67043 NORTH AMERICAN SHELTER, INC. Principal Place of Business Mailing Address **% SMITH & HULSEY** % SMITH & HULSEY P O BOX 5771 P O BOX 5771 DO NOT WRITE IN THIS SPACE **COLUMBIA SC 29250-5771** COLUMBIA SC 29250-5771 3. Date Incorporated or Qualified 02/04/1988 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 57-0860855 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 26 Added to Fees Ζıp Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BOND, C. GUY 121 W FORSYTH ST 82 Street Address (P.O. Box Number is Not Acceptable) **STE 600** 83 JACKSONVILLE FL 32202 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) DATE CR2E034 (10/97 OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change TITLE 1.1 TITLE STUDER, THOMAS D. NAME 1.2 NAME 1531 BLANDING ST. STREET ADDRESS 1.3 STREET ADDRESS **COLUMBIA SC** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE LANEY, EMSLEY A., III NAME 22 NAME 1531 BLANDING ST. STREET ADDRESS 23 STREET ADDRESS COLUMBIA SC CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TATLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change ___ Addition 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY ST ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 51 Title TITLE 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 NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

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 of the c

4/27/98

FILED