SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER \$ 2 (12.1) and \$2.1, 1 (13.1). AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Jul 30 1998 8:00am Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** Secretary of State DOCUMENT # N25143 (1)LESSIE COMMUNITY CEMETERY ASSOCIATION, INC. Principal Place of Business Mailing Address * MAEBELLE COSTON-COOPER'S NECK **% MAEBELLE COSTON-COOPER'S NECK** 3. Date Incorporated or Qualified HILLIARD FL 32048 RT. 1 BOX-204 (1) (2 2) HILLIARD FL 32046 03/02/1988 FEI Number Applied For NOT APPLICABLE Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Sulte, Apt. #, etc. Suite, Apl. #, etc. 6. Election Campaign Financing \$5.00 May Be ala 22 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 _Yes __No 28 Zio Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No Country Zio 24 29 30 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name COSTON, MAEBELLE 82 Street Address (P.O. Box Number Is Not Acceptable) COOPERS NECK 83 RT 1 BOX 284 HILLIARD FL 32048 City Zlp Code 85 11. Pursuant to the provisions of sections 617,0502 and 617,1508, 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 617,0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE Addition al**de**rman, gus NAME 1.2 NAME STREET ADDRESS RT. 1 BOX 287, LESSIE RD. 1.3 STREET ADDRESS HILLIARD FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE NAME COSTON, MAEBELLE 2.2 NAME STREET ADDRESS RT. 1 BOX 284, COOPERS LN 2.3 STREET ADDRESS HILLIARD FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE ___ Addition MITCHELL, MAJOR NAME 3.2 NAME STREET ADDRESS RT. 1 BOX 284 COOPERS LN 3.3 STREET ADDRESS **HILLIARD** FL CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

IG OFFICER OR DIRECTOR