**FILED** FILE NOW: FILING FEE IS \$61.25 NONPROFIT May 05 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # N32988 (0) AMERICA'S TRIBUTE INCORPORATED Principal Place of Business Malling Address C/O CHARLES RICHARD WOODSON 120 E. MILLER STREET, SUITE 17 P.O. BOX 568795 3. Date Incorporated or Qualified ORLANDO FL 32856-8795 06/26/1989 ORLANDO FL 32806 4. FEI Number Applied For 59-3011144 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 図 21 26 Fee Required Suite, Apt. #, etc. Sulte, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing Added to Fees 22 27 Trust Fund Contribution City & State City & State 7. Is this nonprofit corporation a homeowners association? 28 23 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. Yes Yes 24 20 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name WOODSON, CHARLES RICHARD 82 Street Address (P.O. Box Number is Not Acceptable) 120 E. MILLER STREET 83 SUITE 17 ORLANDO FL 32806 2 City Zip Code 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE CDST 1.1 TITLE THOMAS, SHERRY LAPHAM NAME 12 NAME STREET ADDRESS 120 E. MILLER #17 1.3 STREET ADDRESS ORLANDO FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE WOODSON, CHARLES RICHARD 2.2 NAME NAME 120 E. MILLER #17 2.3 STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-ZIP 2 4 CITY-ST-7IP Change DELETE Addition 3.1 TITLE NAME Woodson, Mark N 3.2 NAME STREET ADDRESS 5300 SUMERSET ST. 3.3 STREET ADDRESS ORLANDO FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE WOODSON, CHRISTINA 4 2 NAME HALLE STREET ADDRESS 120 EAST MILLER #12 4 3 STREET ADDRESS ORLANDO FL 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE Change Addition MALONE, DALE E NAME 5.2 NAME STREET ADDRESS 3810 HOBBS STREET 5.3 STREET ADDRESS **KELSEYVILLE CA 95451** 5.4 CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling 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 rue 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. SHERRY L. I HOMAS Hiller D

61 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST-ZIP

SIGNATURE:

BURKETT, QUAY

4455 WILLA LANE, # 101

WINTER PARK FL 32790

TITLE

NAME

STREET ADDRESS

llery

DELETE

4/21/98 407 872-1211

Change

Addition

CRZE037