FILED FILE NOW: FILING FEE IS \$61.25 Apr 14 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # N34813 (8) HUGH E. THOMAS, JR. FUND, INC. Principal Place of Business Mailing Address 411 MACGREGOR RD 411 MACGREGOR RD 3. Date Incorporated or Qualified WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708 10/20/1989 4. FEI Number Applied For 59-2978904 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 26 21 Fee Required Suite, Apt. #, etc. Sulte, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 27 Trust Fund Contribution Added to Fees 22 City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No Zip Country 8. This corporation owes or has paid the current year intangible Yes Yes 24 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WAGNER, DALE W. Street Address (P.O. Box Number is Not Acceptable) 1455 SYLVAN DRIVE 83 SANFORD FL 32771 84 City 85 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) (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE Change Addition WAGNER, DALE W. NAME 1.2 NAME CRZEG37 1455 SYLVAN AVE STREET ADDRESS 1.3 STREET ADDRESS SANFORD FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Change Addition TITLE DELETE 2.1 TITLE COMMODARIO, DAVID NAME 2.2 NAME 2928 ERSKINE DR STREET ADDRESS 2.3 STREET ADDRESS OVIEDO FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE THOMAS, FRANCES C. NAME 3.2 NAME 411 MACGREGOR RD STREET ADDRESS 3.3 STREET ADDRESS WINTER SPRINGS FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE LEE, BILLY RAY, JR. NAME 4.2 NAME 2405 PALMETTO AVE STREET ADDRESS 4.3 STREET ADDRESS SANFORD FL CITY-ST-ZIP 4.4 <u>CITY-ST-ZIP</u> DELETE Change Addition TITLE 5.1 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

STREET ADDRESS

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.

SIGNATURE

3-24-98

407-699-4419

6.2 NAME

6.3 STREET ADDRESS 6.4 City-St-Zip