NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED FILE NOW: FILING FEE IS \$61.25 May 06 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #**1. Corporation Name (8) N46590 EXECUTIVE EXCHANGE OF OCALA, INC. Principal Place of Business Malling Address 1909 NE 52ND 8T. 1909 NE 52ND ST. 3. Date Incorporated or Qualified OCALA FL 32670 OCALA FL 32670 01/01/1992 4. FEI Number Applied For 59-3105720 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 24th Ct RA 3961 SE 26th 3961 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be Election Campaign Financing 22 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Deala Ocala Yes 12 No 23 Country Country Zip This corporation owes or has paid the current year Intangible 34480 34480 Personal Property Tax due June 30. Yes 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ODOM, DANNY Street Address (P.O. Box Number is Not Acceptable) 82 1909 NE 52ND ST. OCALA FL. 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 agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE | Signature, hyped or printed name of whitesteed agent and title if applicable | (NOTE: Registered Agent signature required when reheating) | DATE 12, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE Gardner ARIENE NAME SLIMAK, JANET 1.2 NAME CRZE037 26th Ct. Rd. 1030 NE 3RD ST 3901 STREET ADDRESS 1.3 STREET ADDRESS OCALA FL FL 34480 Deala CITY-ST-ZIP 1.4 CITY-ST-ZIP Change TITLE DELETE 2.1 TITLE Addition VD MCKEE, MICHAEL BECKER NAME 2.2 NAME JOAN 15 4001 MM 207 NE 36 PL 3378 STREET ADDRESS 2.3 STREET ADDRESS 34475 OCALA FL Ocala CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETÉ 1 Change Addition TITLE 3.1 TITLE Phyllis ORtz NAME DOTSON, MICHAEL 3.2 NAME 207 NE 20TH ST 3.3 STREET ADDRESS 14775 STREET ADDRESS OCALA FL CITY-ST-ZIP 3.4. C(TY - ST - Z)P 5, NER Change Addition DELETE TITLE 4.1 TITLE TD ODOM, DANNY Vicki Kain NAME 4.2 NAME 1213 SE 184 AVE 1909 NE 52ND ST STREET ADDRESS 4.3 STREET ADDRESS OCALA FL Demin FL 34471 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5 1 TITLE GRIFFIN, TAMMY NAME 5.2 NAME 2151 NE 2ND ST STREET ADDRESS 5.3 STREET ADDRESS OCALA FL CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

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 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 ettachment with an address.

352-8<u>67-1868</u>