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GEOR AD NOTICE: Control Afford L. L. E DISSULVED CATCA AFTER SELT AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25). APPROVEL NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 DEC -2 PH 4: 16 DOCUMENT # N9400001399 (4) SECRETARY OF STATE REFUGE PINELLAS, INC. Principal Place of Business Mailing Address 328 9TH ST N 657 16TH ST NW LARGO FL 34640 ST PETERSBURG FL 33705 03/17/1994 4. FEI Number Applied For 59-3281311 Not Applicable 2a. Mailing Address 6App 15. Certificate of Status Desired Place of Business \$8.75 Additional [2] 21 26 Fee Required \$5.00 May Be Suite, Apt. #, etc. Suite, Apt. #, etc 6. Election Campaign Financing 22 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Ľ No 23 Yes 28 Zip Country 8. This corporation owes or has paid the current year Intangible 24 Yes Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WILL, SCOTT 82 Street Address (P.O. Box Number Is Not Acceptable) 11831 30TH CT N Catalan 83 4TH FL TOWER 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, 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 Zip Code 3370 9 SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TILLE 1.1 TITLE 0000027056°°° | Addition | 12/07/98-01143-003 DELETE WRIGHT, BRUCE NAME 1.2 NAME CR2E037 4434 6TH AVE N STREET ADDRESS 1.3 STREET ADDRESS ****245.00 ****245.00 ST PETERSBURG FL 33713 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition Adam Warshowsku NAME WHITE, BRYAN W 2.2 NAME 469 B 608 Highland St. W 657 16TH ST NW STREET ADDRES 2.3 STREET ADDRESS LARGO FL 34640 ST. POYC, FL CITY-ST-ZIP 2.4 CITY-ST-ZIP MLE 3.1 TITLE DELETE Change Addition JACK HALL SHERROD, JOHN NAME 3.2 NAME 300, Park Blvd 346 STREET ADDRES 546 88TH AVE. N. #4 3.3 STREET ADDRESS ST. PETERSBURG FL 33702 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change MCCUTCHEN, JOE NAME 4.2 NAME 7809 N ORLEANS 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33604 4.4 CITY-ST-ZIP TITLE 5.1 TITLE Change Addition DELETE Armond Lemieux NAME WILKERSON, MARCUS 5.2 NAME 328 9TH ST N 5.3 STREET ADDRESS ST PETERSBURG FL CITY-ST-ZIF 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE 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)(l), 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

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in Block 12 or Block 13 if changed, or on an attachment with an address