SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

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 Aug 26 1998 8:00am Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **DIVISION OF CORPORATIONS** 1998 DOCUMENT # N9400002668 (1) OKALOOSA OFFICIALS ASSOCIATION, INC. Principal Place of Business Malling Address **80 11TH STREET** 80 11TH STREET 3. Date Incorporated or Qualified SHALIMAR FL 32579 SHALIMAR FL 32579 05/23/1994 4. FEI Number Applied For 59-3233662 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired P.O. BUX 531 21 Fee Required Sulte, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 22 Trust Fund Contribution Added to Fees City & State 7. Is this nonprofit corporation a homeowners association? Yes No 23 Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. L. Yes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name JOHNSTON, RUSTY 82 Street Address (P.O. Box Number is Not Acceptable) **80 11TH STREET** 83 SHALIMAR FL 32579 84 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. TITLE 1.1 TITLE DELETE Change Addition JOHNSTON 1.2 NAME STREET ADDRESS **80 11TH STREET** 1.3 STREET ADDRESS SHALIMAR FL CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE TITLE ۷Ď DELETE Change ___ Addition NAME BARRINGER, STEVE 2.2 NAME #44 COURT DR. 2.3 STREET ADORESS STREET ADDRESS **DESTIN FL 32541** CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE **K** Change DELETE **CHAFFINS, CAROL** 3.2 NAME NAME STREET ADDRESS 80 11TH STREET 3.3 STREET ADDRESS SHALIMAR FL 32579 CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIF TITLE 5.1 TITLE Change DELETE Addition NAME **6.2 NAME** STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS 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 changes, or on an attachment with an address.

SIGNATURE:

AME OF SIGNING OFFICER OR DIRECTOR