

FILE NOW: FILING FEE IS \$61.25

FILED

Jun 24 1998 8:00am

Secretary of State

| NONPROFIT CORPORATION ANNUAL REPORT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | FLORIDA DEPARTMENT OF STATE                                                         |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------|--|
| 1997-1998                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS                 |  |
| DOCUMENT # <b>N94000006144</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                     |  |
| 1. Corporation Name<br><b>SAMPSON VOLUNTEER FIRE DEPARTMENT, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                     |  |
| Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | Mailing Address                                                                     |  |
| <b>10001 CARTWHEEL BAY AVENUE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | <b>JACKSONVILLE, FL. 32259</b>                                                      |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 2a. Mailing Address                                                                 |  |
| 21. <b>SAME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 26. <b>SAME</b>                                                                     |  |
| 22. Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 27. Suite, Apt. #, etc.                                                             |  |
| 23. City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | 28. City & State                                                                    |  |
| 24. Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 29. Zip                                                                             |  |
| 25. Country <b>US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 30. Country                                                                         |  |
| 3. Date Incorporated or Qualified                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 3a. Date of Last Report                                                             |  |
| <b>12-16-94</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | <b>9-22-97</b>                                                                      |  |
| 4. FEI Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | Applied For                                                                         |  |
| <b>59-3296552</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | Not Applicable                                                                      |  |
| 5. Certification of Officers and Directors                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | 6. Election Campaign Financing                                                      |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |  |
| 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                 |  |
| 9. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 10. Name and Address of New Registered Agent                                        |  |
| <b>WILLIAM STRATTON</b><br><b>505 LOT A RANCH ROAD</b><br><b>PONTE VEDRA BEACH, FL. 32082</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 81. Name <b>FRED VAN WALDICK</b>                                                    |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 82. Street Address (P.O. Box Number is Not Acceptable)<br><b>2621 SENECA DR.</b>    |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 83. City                                                                            |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 84. <b>JACKSONVILLE</b>                                                             |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 85. <b>FL</b>                                                                       |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 86. Zip Code <b>32259</b>                                                           |  |
| 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 <b>FRED VAN WALDICK</b> DATE <b>4-29-98</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                     |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                     |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                     |  |
| 14. I do 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 <b>Fred Van Waldick</b> DATE <b>4-29-98</b> DAYTIME PHONE <b>287-4646</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                     |  |

CR2E037 (9/96)