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Apr 14 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N95000005883 (2)

1. Corporation Name

PRINCETON HOUSE, INC.

Principal Place of Business

Mailing Address

630 WEST PRINCETON ST
ORLANDO FL 32804
US

1424 LEEWAY AVENUE
ORLANDO FL 32810

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 *630 West Princeton St*

22 City & State

27 City & State
Orlando FL

23 Zip Country

28 Zip Country
32801 USA

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TUCKER, CAROL B
1424 LEEWAY AVENUE
ORLANDO FL 32810

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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)

DATE

12. OFFICERS AND DIRECTORS		
TITLE	PD	<input type="checkbox"/> DELETE
NAME	TUCKER, CAROL B	
STREET ADDRESS	1424 LEEWAY AVENUE	
CITY - ST - ZIP	ORLANDO FL 32810	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	COX, BEVERLY	
STREET ADDRESS	9201 MCDAVID COURT	
CITY - ST - ZIP	WINDERMERE FL 34786	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	GUEST, CLAUDIA	
STREET ADDRESS	7625 MEADOWGLEN DRIVE	
CITY - ST - ZIP	ORLANDO FL 32810	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	SAWYER, MARTHA	
STREET ADDRESS	C/O 630 W PRINCETON ST	
CITY - ST - ZIP	ORLANDO FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SAWYER, TOM	
STREET ADDRESS	C/O 630 W PRINCETON DT	
CITY - ST - ZIP	ORLANDO FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GUYTON, JENNY D	
STREET ADDRESS	C/O 630 W PRINCETON ST	
CITY - ST - ZIP	ORLANDO FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 changed, or on an attachment with an address.

SIGNATURE: *Carol B. Tucker* CAROL B. TUCKER 4/8/98 407-245-2550

CR2E037 (10/97)