FILE NOW: FILING FEE IS \$61.25

FILED NONPROFIT Apr 28 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **DIVISION OF CORPORATIONS** 1998 N9700006686 (6) DOCUMENT # DIXIE MATCHES INC. Principal Place of Business Malling Address 8768 CHAMBORE DR 8768 CHAMBORE DR 3. Date Incorporated or Qualified JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 11/26/1997 4. FEI Number Applied For Not Applicable 2. Principal Place of Business 2a. Malling Address \$8.75 Additional 21 26 Fee Required Sulte, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No Zip Country Country Zip 8. This corporation owes or has paid the current year intangible Yes Yes 29 Personal Property Tax due June 30. 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name DERESINSKI, JAMES E 82 Street Address (P.O. Box Number is Not Acceptable) 8768 CHAMBORE DR JACKSONVILLE FL 32256 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition DERESINSKI, JAMES E NAME 1.2 NAME 8768 CHAMBORE DR STREET ADDRESS 1.3 STREET ADORESS JACKSONVILLE FL 32256 CITY-ST-ZIP 1.4 City-St-ZIP Change TITLE DELETE 2.1 TITLE Addition ANTANAVICH, PAUL NUF 2.2 NAME 8768 CHAMBORE DR STREET ADDRESS 2.3 STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-ZIP 2.4 CITY - ST-ZIP DELETE Change Addition 3.1 TITLE TITLE LEACHMAN, TERRY NAME 3.2 NAME **8768 CHAMBORE DR** STREET ADDRESS 3.3 STREET ADORESS JACKSONVILLE FL 32256 CITY-ST-ZIP 3.4. CITY-ST-ZIP ■ DELETE 4.1 TITLE Change ___ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETÉ Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS**

14. Thereby 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 in 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 stranged attachment with an address.

SIGNATURE:

5.4 CITY-ST-ZIP

6.9 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADORESS

CITY-ST-ZIP

TITLE

NAME

Change

Addition