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

SIGNATURE:

NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham/ FILED ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1998 98 MAR 19 AM 11:32 **DOCUMENT** # N97000007052 (0) SECRETARY OF STATE CARTER MINISTRIES. INC. Principal Place of Business Mailing Address 1904 MICCOSUKEE ROAD 1904 MICCOSUKEE ROAD 3. Date Incorporated or Qualified SUITE 6 SUITE 6 12/17/1997 TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 4. FEI Number Applied For 59-34 907*95* Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 22 27 Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No No 28 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 CARTER, MATTHEW M II Street Address (P.O. Box Number is Not Acceptable) 82 1904 MICCOSUKEE ROAD 83 TALLAHASSEE FL 32308 84 City 85 Zip Code Fl 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 spigations of Section 617.0503, Florida Statutes. OFFICERS AND DIRECTORS (NOTE: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13, Metthew M. Carter II DELETE Change Addition TITLE 11 TITLE P. 000002464310---8 NAME 1.2 NAME 1904-6 Miccosukee Rd. STREET ADDRESS -03/20/98--01128--001 1.3 STREET ADDRESS Tallahessee, Fi 32308 *****61.25 *****B1.25 CITY-ST-ZIP 1.4 CITY-ST-ZIP THTLE S/T DELETE Change Addition Carolyn Howard 2292 Paul Russell Circ 2.1 TETLE 2.2 NAME REET ADDRESS 2.3 STREET ADDRESS Tallahassee, FL 32301 2. 4 City - St - ZiP DELETE Addition 3.1 TITLE Change George Gaskell 3.2 NAME STREET ADDRESS 476 Pellinore Place 3.3 STREET ADDRESS Tallahessee, FL 32301 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change ■ Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CiTY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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)(1), 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

2-16-52

(850) 878-280 G