

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P19198 (1)
1. Corporation Name
EXCAL ENTERPRISES, INC.

Principal Place of Business 100 N. TAMPA STREET STE. 3575 TAMPA FL 33602	Mailing Address 100 N. TAMPA STREET STE. 3575 TAMPA FL 33602
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country		3. Date Incorporated or Qualified 05/11/1988	
29		30		4. FEI Number 59-2855398	
31		32		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
33		34		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
35		36		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent WEBB, W. CAREY 100 N. TAMPA STREET STE. 3575 TAMPA FL 33602				10. Name and Address of New Registered Agent 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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEWTON, R. PARK, III	1.2 NAME	
STREET ADDRESS	100 N. TAMPA ST. STE. 3575	1.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	1.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEBB, W. CAREY	2.2 NAME	
STREET ADDRESS	100 N. TAMPA ST. STE. 3575	2.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	2.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARNES, TIMOTHY R	3.2 NAME	
STREET ADDRESS	100 N TAMPA ST, STE 3575	3.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASKEY, JOHN L.	4.2 NAME	
STREET ADDRESS	P.O. BOX 18882 N/A	4.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEWTON, ARIS	5.2 NAME	
STREET ADDRESS	100 N. TAMPA ST. STE. 3575	5.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

EXCAL ENTERPRISES, INC. 59-2855398

R. Park Newton, III
100 North Tampa Street
Suite 3575
Tampa, Florida 33602

Director, Chairman

W. Carey Webb
100 North Tampa Street
Suite 3575
Tampa, Florida 33602

President, Chief Executive Officer

Timothy R. Barnes
100 North Tampa Street
Suite 3575
Tampa, Florida 33602

Vice President, Secretary,
Treasurer, Chief Financial Officer

W. Aris Newton
One Imeson Park Blvd
Building 100
Jacksonville, Florida 32218

Director, Vice President

John L. Caskey
3405 West Kennedy Blvd
Tampa, Florida 33609

Director

IMESON CENTER, INC. 59-3288511

R. Park Newton, III
100 North Tampa Street
Suite 3575
Tampa, Florida 33602

Director

W. Carey Webb
100 North Tampa Street
Suite 3575
Tampa, Florida 33602

Director

Timothy R. Barnes
100 North Tampa Street
Suite 3575
Tampa, Florida 33602

Secretary, Treasurer

W. Aris Newton
One Imeson Park Blvd
Building 100
Jacksonville, Florida 32218

Director, President