FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000010735 (8)

1. Corporate Name

ALTA NOVA CO., INC.

Principal Place of Business

15519 US HWY 441
EUSTIS FL 32726
US

Mailing Address

P. O BOX 180
TAVARES FL 32778
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/07/1992

3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21

2a. Mailing Address — 26

Suite, Apt. #, etc. — 22

Suite, Apt. #, etc. — 27

City & State — 23

City & State — 28

Zip — 24 County — 25 Zip — 29 County — 30

4. FEI Number: 59-3152310 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HUNLEY, CAROL I
~~15519 U.S. HWY 441~~
~~EUSTIS FL 32726~~

10. Name and Address of New Registered Agent

81 Name: CAROL HUNLEY

82 Street Address (P.O. Box Number is Not Acceptable): 2742 BAY VIEW DR

83

84 City: EUSTIS FL 85 Zip Code: 32726

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: Carol Hunley — 4/30/95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	HUNLEY, CAROL I
STREET ADDRESS	951 W HWY 441
CITY, ST, ZIP	EUSTIS FL 32726
TITLE	D
NAME	HUNLEY, JAMES G.
STREET ADDRESS	951 W HWY 441
CITY, ST, ZIP	EUSTIS FL
TITLE	D
NAME	HUNLEY, JAMES R.
STREET ADDRESS	4900 KENNETH AVE.
CITY, ST, ZIP	CARMICHAEL CA
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I hereby certify that the corporation named in the report is currently subject to the requirements of Section 607.1622, Florida Statutes. I further certify that the corporation has complied with the applicable provisions of Section 607.0505, Florida Statutes. I further certify that I am an officer or director of the corporation or that I have been authorized by the corporation to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or is attached with an asterisk.

SIGNATURE: Carol Hunley — 4/30/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0415661 FP