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

PROFIT CORPORATION ANNUAL REPORT

1998

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P93000029932 (9) DOCUMENT

HOLMES CAPITAL CORPORATION

Principal Place of Business Mailing Address % ROBERT A. BOWEN % ROBERT A. BOWEN 408 8. WAUKESHA STREET 406 S. WAUKESHA STREET DO NOT WRITE IN THIS SPACE BONIFAY FL 32425 BONIFAY FL 32425 3. Date Incorporated or Qualified 04/22/1993 2a. Mailing Address 2. Principal Place of Business Applied For Not Applicable 59-2947811 21 26 Sulte, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country $Z_{1}p$ This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BOWEN, ROBERT A 406 S. WAUKESHA STREET 82 Street Address (P.O. Box Number is Not Acceptable) **BONIFAY FL 32425** 83 84 City 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, typed or printed name of regestered agent and title if applicable (NOTE Registered Agent signature required when reinstating ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIFFECTORS 12. 13. Change Addition AVP DELETE 11 TITLE TITLE ISAACS, VICKY H. Paul Gourley, Jr. 1.2 NAME NAME 420 North 20th Street **4393 LAFAYETTE ST** 1.3 STREET ADDRESS STREET ADDRESS MARIANNA FL 14 CITY-ST-ZIP Birmingham, AL 35203 CITY-ST-ZIP TX Change Addition DELETE TITLE 21 TITLE Paula C. Berry 420 North 20th Street 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS irmingham, AL 35203 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE 3.2 NAME William L. Prater NAME 420 North 20th street 3.3 STREET ADDRESS STREET ADDRESS Birmingham, AL 35203 Secretary Vicky Isaacs 4393 Lafayette Street CITY-ST-ZIP 3.4. CITY-ST-ZIP Change DELETE 4.1 TITLE Addition TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS Mariang, FL 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition | Change DELETE TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

DELETE

617ITLE

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an altachment with an address.

Change

Addition

FILED

May 11 1998 8:00am

Secretary of State