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

PROFIT CORPORATION ANNUAL REPORT

1998

CITY-\$T-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

TITLE

NAME Street address



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9300041000 (9)

SOUTH MARION FOLIAGE, INC.

Principal Place of Business Mailing Address P.O. BOX 1843 P.O. BOX 1843 EUSTIS FL 32727-1843 EUSTIS FL 32727-1843 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/09/1993 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 59-3186920 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Ζiρ Country Zip 8. This corporation owes or has paid the current year Intangible Yes □ No Personal Property Tax due Jurie 30. 24 25 30 29 10. Name and Address of New Registered Agent 9, Name and Address of Current Registered Agent **B1** RILEY, SHARON T. 27750 SE HWY 42 82 Street Address (P.O. Box Number is Not Acceptable) **UMATILLA FL 32784** 83 84 City Zip Code 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 Signature, typical or printed manifiled registered agent and title if applicable (NOTE Registered Agent's gnature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DPS DELETE Change Addition TITLE 1.1 TITLE RILEY, SHARON NAME 1.2 NAME 27750 SE HWY 42 STREET ADDRESS 1.3 STREET ADDRESS <u>umatilla</u> fl CITY-ST-ZIP 1.4 CITY-ST-ZIE DELETE Change Addition 2.1 TITLE TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELFTE Change 3 1 701 F Addition TITLE NAME 3.2 NAME 3.3 STHEET ADDRESS STREET ADDRESS

64 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 cociever 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.

3.4. CITY-ST-2IP

4.4 CITY - ST - ZIP

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

4.1 TITLE

4. 2 NAME 4.3 STREET ADDRESS

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS

6.1 TITLE 6.2 NAME

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Change

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Addition

Addition

FILED

May 14 1998 8:00am

Secretary of State