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

CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P93000041695 (6) DOCUMENT

SOUTH VOLUSIA PROPERTIES, INC.

Principal Place of Business	Mailing Address	
P.O. BOX 838 TAMPA FL 33601-0838	P.O. BOX 838 TAMPA FL 33601-0838	-

FILED Jan 23 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/07/1993 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business Not Applicable 59-3186978 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Country Zip Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. T Yes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name LAU, MARY A 100 S. ASHLEY DR. Street Address (P.O. Box Number is Not Acceptable) **SUITE 1700 TAMPA FL 33602** 85 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. [NOTE: Registered Agent signature requ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. L_ Addition DELETE 1.1 TITLE Change TITLE 1.2 NAME NAME LAU, JAMES V P O BOX 838 N/A 1.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33601** 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE TITLE 2.1 TITLE 2.2 NAME MCCREADIE, DAVID W P O BOX 838 N/A 2.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33601** 2. 4 CITY - ST- ZIP CITY-ST-ZIP Addition DELETE Change 3.1 TITLE TITLE D 3.2 NAME CONLEY, TIMOTHY C NAME 3.3 STREET ADDRESS P O BOX 838 N/A STREET ADDRESS TAMPA FL 33601 CITY-ST-ZIP 3.4. CITY - ST- ZIP Change Addition ___ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 cath; 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

SIGNATURE:

(813) 229-212/