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PROFIT CORPORATION ANNUAL REPORT

1998

STREET ADDRESS

CITY-ST-ZIP



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED

Jan 15 1998 8:00am

Secretary of State

DOCUMENT # P9300080866 (5)

BROWN GROVES OF CENTRAL FLORIDA, INC.

Principal Place of Business Mailing Address 6160 DORA DR 6180 DORA DR MOUNT DORA FL 32757 MOUNT DORA FL 32757 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/18/1993 2. Principal Place of Business 2a. Mailing Address 4. FEJ Number Applied For 21 59-3211642 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BROWN, WILLIAM A 6180 DORA DR 82 Street Address (P.O. Box Number is Not Acceptable) **MOUNT DORA FL 32757** 83 84 City 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** Signature, typed or proted name of registered against and little if applicable (NO'T: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELFIE Change Addition 1.1 TITLE BROWN, WILLIAM A NAME 1.2 NAME 6180 DORA DR STREET ADDRESS 1,3 STREET ADDRESS **MOUNT DORA FL 32757** CITY-ST-ZIP 1.4 CITY - ST - 7IF DELETE Addition TITLE 2.1 HILE Change BROWN, MARY A NAME 22 NAME 6180 DORA DR STREET ADDRESS 2.3 STREET ADDRESS MOUNT DORA FL 32757 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition | TITLE 3 1 7(1) F NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CHY-ST-ZIP DETETE Change Addition TITLE 4.1.1ITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHY - \$1-7IP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-S1-7IF DELLIE Change Addition TITLE 6.1 THLE NAME 6.2 NAME

14. Thereby certify that the information supplied with this filling 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 supplimental 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 trusted 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.

6.3 STREET ADDRESS

64 CITY-ST-7IP