SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998DOCUMENT #

Principal Place of Business

20 N.W. RAILROAD AVENUE

CITY-ST-ZIP

CITY-ST-2(F

CITY-ST-ZIF

STREET ADDRESS

STREET ADDRESS

TITLE

NAME

TITLE

NAME

P94000023187 (5)

Mailing Address

P.O. BOX 2008

HIGH SPRINGS STATION MUSEUM, INC.

HIGH SPRINGS FL 32643 HIGH SPRINGS FL 32643 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/22/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3236256 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zin 8. This corporation owes or has paid the current year Intangible 25 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 TRITSCH, RICHARD H 81 Name 20 N.W. RAILROAD AVE Street Address (P.O. Box Number is Not Acceptable) **BOX 2008** 83 HIGH SPRINGS FL 32643 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 printed name of registered agent and title it applicable (NOT£: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE __ DELETE Change Addition TRITSCH, RICHARD H. NAME 12 NAME **BOX 2008 N/A** STREET ADDRESS 1.3 STREET ADDRESS HIGH SPRINGS FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE ___ Change ___ Addition NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIF 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS

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 op an attachment with an address.

4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6 3 STREET ADDRESS

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

IGNATURE: SUNDEN HOUSE & PARCHET 9/25/00 (917) VSY 537

CR2E034 (5/98)

Change Addition

FILED

Sep 30 1998 8:00am

Secretary of State