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

PROFIT CORPORATION ANNUAL REPORT

1998

NAME

STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

Apr 15 1998 8:00am

Secretary of State

Sandra B, Mortham

Secretary of State DIVISION OF CORPORATIONS

P94000027881 (9) DOCUMENT #

THE PALMS OF WELAKA, INC.

Principal Place of Business Mailing Address P.O. BOX 109 WELAROK EL 32190 WELAKAKFL 32193 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/12/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3363004 21 26 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 Zip 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KOHUTH, R.T. 130 SHELL HARBOR RD. Street Address (P.O. Box Number is Not Acceptable) 82 WELAKA FL 32193 83 84 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 registured agont and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Addition TITLE 1.1 TITLE Change KOHUTH, R T NAME 1.2 NAME -230-SHELL HARBOR RD... STREET ADDRESS 1.3 STREET ADDRESS -WELAKA FL 32193 1.4 CITY - ST - ZIP CITY-ST-ZIP 123 Flsic Dr. DELETE 2.1 TITLE Change Addition TITLE NAME 22 NAME F. Polotka, Fl. STREET ADDRESS 2.3 STREET ADDRESS 32-31 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST-ZIP DELETE Change Addition TITLE 6.1 TITLE

62 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 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

63 STREET ADDRESS 6.4 CITY-ST-ZIP

Block 12 or Block 13 if changed, or on an attachment with an address. Drac 2/20/08 914 -328-5441