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Jan 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000050166 (5) 1. Corporation Name DUDLEY DEVELOPMENT COMPANY					
Principal Place of Business 8028 PIONEER RD W PALM BEACH FL 33411 US			Mailing Address 8028 PIONEER RD W PALM BEACH FL 33411 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		07/06/1994	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65-0499995	
24 Country		29 Country		30	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
DUDLEY, DOYLE D 8028 PIONEER RD W PALM BEACH FL 33411			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City		
			FL 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE PD			1.1 TITLE		
NAME DUDLEY, DOYLE D			1.2 NAME		
STREET ADDRESS 8028 PIONEER RD			1.3 STREET ADDRESS		
CITY-ST-ZIP W PALM BEACH FL 33411			1.4 CITY-ST-ZIP		
TITLE SD			2.1 TITLE		
NAME DUDLEY, JANE S			2.2 NAME		
STREET ADDRESS 8028 PIONEER RD			2.3 STREET ADDRESS		
CITY-ST-ZIP W PALM BEACH FL 33411			2.4 CITY-ST-ZIP		
TITLE			3.1 TITLE		
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE			4.1 TITLE		
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE			5.1 TITLE		
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE			6.1 TITLE		
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		



DO NOT WRITE IN THIS SPACE

SIGNATURE:

Doyle D. Dudley **DOYLE D. DUDLEY**

1-24-98 561-792-9684

CR2E034 (10/97)