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CORPORATION **ANNUAL REPORT**

1998



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400056105 (7)

FILED Mar 12 1998 8:00am Secretary of State

SPACEMARK INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 901 E WASHINGTON ST 901 E WASHINGTON ST ORLANDO FL 32001 ORLANDO FL 32801 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/20/1994 2. Principal Place of Business Applied For 2a. Mailing Address 477 W. 1977 W. FAIRBA 59-3255972 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 100 5. Certificate of Status Desired 10 B Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 8. This corporation owes or has paid the current year Intangible Yes □ No Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name EVERIDGE, BENJAMIN J 901 E WASHINGTON ST ORLANDO FL 32801 83 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 (NO11: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TOTAL EVERIDGE, BENJAMIN J NAME 12 NAME 901 E WASHINGTON ST 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32801 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE CALONIUS, ERIK NAME 2.2 NAME 901 E WASHINGTON ST STREET ADDRESS 2.3 STREET ADDRESS ORLANDO FL 32801 CITY-S1-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE DARLEY, HUGH NAME 3.2 NAME 901 E WASHINGTON ST STREET ADDRESS 3.3 STREET ADDRESS ORLANDO FL 32801 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4,1 TITLE HOBBS, JULIA A NAME 4, 2 NAME mapy scott 1002 POUGH BOOK LACE 901 E WASHINGTON ST STREET ADDRESS 4.3 STREET ADDRESS ORLANDO FL 32801 andmoss CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE HUSK, GARY NAME 5.2 NAME 901 E WASHINGTON ST STREET ADDRESS 5.3 STREET ADDRESS ORLANDO FL 32801 CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Addition 6.1 TITLE TITLE SISSON, CINDY 6.2 NAME NAME 901 E WASHINGTON ST 6.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32801 6.4 CITY - ST-ZIP CITY-ST-ZIP

14. Thereby cortify 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 eport or supplied entitle port of the exemption of the same legal effect as if made under oath; that I am an officer or director of the corporation or the deceiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

SIGNATURE

JUAN N J. EVERITE