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

PROFIT FILED FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE DIVISION OF CORPORATIONS CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 98 APR 14 PM 2: 32 1998 DOCUMENT #
1. Corporation Name P94000057330 (0) HALE CONSTRUCTION & DESIGN, INC. Principal Place of Business Mailing Address 11835 NW 1ST AVE. 11635 NW 1ST AVE **GAINESVILLE FL \$2607 GAINESVILLE FL 32807** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/03/1994 2. Principal Place of Business 2a. Mailing Address Applied For 21 59-3286940 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State Cily & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zic 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Country Zω Country 24 25 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 HALE, TASHIA C 11635 NW 1ST AVE **B2** Street Address (P.O. Box Number is Not Acceptable) GAINESVILLE FL 32607 83 84 City Zip Code 85 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 Liorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or proceed sacor of a godered agent and this if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition HALE, TASHIA C NAME 1.2 NAME 11635 NW 1ST AVE. STREET ADDRESS 1.3 STREET ADDRESS **GAINESVILLE FL 32607** CITY-ST-ZIP 1.4 CITY - \$T - ZIP 200002**4**953 DELFTE -04/21/98--0105時編902日 Addition TITLE 2.1 1111, 8 HALE, JEFFREY W ****158.75 NAME 2.2 NAME ****158.75 11635 NW 1ST AVE. STREET ADDRESS 2.3 STREET ADDRESS **GAINESVILLE FL 32607** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE. TITLE 31 100 Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-S1-ZIP 3.4. CITY-S1-ZIP DETETÉ Change Addition TITLE 41 THILF NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 C(1) - S1- ZIP DELETE TITLE 5.1 11116 Addition NAME 5.2 NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST-ZIP 5.4 City-St-ZiP DELETE TITLE Change Addition 617006 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby 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 on an attractionent with an address

64 CBY - ST - ZIP

CITY-ST-7IP