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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000014955 (5)

FOLEY FAMILY HOLDINGS, INC.

FILED Jan 16 1998 8:00am Secretary of State



21 26 59-3311801 N Suite, Apt #, etc. 5. Certificate of Status Desired \$8.75 22 27 5. Certificate of Status Desired \$8.75 Fee R City & State 6. Election Campaign Financing \$5.00 Trust Fund Contribution Added Zip Country 7ip Country 8. This corporation owes or has paid the current year In	pplied For lot Applicable Additional equired May Be to Fees itangible No
TAVARES FL 32778 TAVARES FL 32778 TAVARES FL 32778 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 02/22/1995 2. Principal Place of Business 26. Mailing Address 26. Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Status Desired Fee R City & State City & State City & State City & State 28. Country Zip Country Zip Country Zip Country Added Zip Country Added Trust Fund Contribution Added Added Address of Current Registered Agent MCDONALD, STEPHEN J 315 S.E. 7TH STREET SUITE 303 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 02/22/1995 4. FEI Number 5. Certificate of Status Desired Fee R 6. Election Campaign Financing Trust Fund Contribution Added Added Trust Fund Contribution Added Address of New Registered Agent 10. Name and Address of New Registered Agent MCDONALD, STEPHEN J 315 S.E. 7TH STREET SUITE 303	ot Applicable Additional required May Be to Fees stangible No
DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/22/1995 2. Principal Place of Business 26. Mailing Address 26. Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee R City & State Country 7(p) Country 7(p) Country B. This corporation owes or has paid the current year In Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent MCDONALD, STEPHEN J 315 S.E. 7TH STREET SUITE 303 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/22/1995 4. FEI Number 5. Certificate of Status Desired Fee R 6. Election Campaign Financing Trust Fund Contribution Added Trust Fund Contribution Added This corporation owes or has paid the current year In Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent MCDONALD, STEPHEN J 315 S.E. 7TH STREET SUITE 303	ot Applicable Additional required May Be to Fees stangible No
2. Principal Place of Business 3. FEI Number 4. FEI Number 5. Suite, Apt #, etc. 5. Certificate of Status Desired	ot Applicable Additional required May Be to Fees stangible No
2. Principal Place of Business 2. Mailing Address 2. Mailing Address 2. Mailing Address 3. Fet Number 59-3311801 N Suite, Apt. #, etc. 2. City & State 2. City & State 2. City & State 2. City & State 2. Country 2. Zip 2. Country 3. This corporation owes or has paid the current year in Personal Properly Tax due June 30. X Yes 9. Name and Address of Current Registered Agent MCDONALD, STEPHEN J 315 S.E. 7TH STREET SUITE 303	ot Applicable Additional required May Be to Fees stangible No
21 26 59-3311801 N Suite, Apt #, etc. City & State City & State City & State Country Zip Country 28 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent MCDONALD, STEPHEN J 315 S.E. 7TH STREET SUITE 303	ot Applicable Additional required May Be to Fees stangible No
Suite, Apt #, etc. Suite, Apt #, etc. City & State City & State Zip Country B. This corporation owes or has paid the current year in Personal Property Tax due June 30. Personal Property Tax due June 30. Name and Address of New Registered Agent MCDONALD, STEPHEN J 315 S.E. 7TH STREET SUITE 303	Additional required May Be to Fees rangible
27 City & State Country Country B. This corporation owes or has paid the current year in Personal Property Tax due June 30. Yes Personal Property Tax due June 30. Yes Country NCDONALD, STEPHEN J Street Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable)	May Be to Fees ltangible
City & State Country B. This corporation owes or has paid the current year In Personal Property Tax due June 30. Yes Personal Property Tax due June 30. Yes On Name and Address of Current Registered Agent MCDONALD, STEPHEN J 315 S.E. 7TH STREET SUITE 303	May Be to Fees stangible No
28 Trust Fund Contribution Added Zip Country Zip Country B. This corporation owes or has paid the current year In Personal Property Tax due June 30. Yes [9. Name and Address of Current Registered Agent MCDONALD, STEPHEN J 315 S.E. 7TH STREET SUITE 303	to Fees stangible No
Zip Country 7ip Country 24 25 29 30 Personal Properly Tax due June 30. Yes [9. Name and Address of Current Registered Agent MCDONALD, STEPHEN J 315 S.E. 7TH STREET SUITE 303 R. This corporation owes or has paid the current year In Personal Properly Tax due June 30. Yes [10. Name and Address of New Registered Agent Name 81 Name 82 Street Address (P.O. Box Number is Not Acceptable)	itangible
24 25 29 30 Personal Properly Tax due June 30. X Yes [9. Name and Address of Current Registered Agent MCDONALD, STEPHEN J 315 S.E. 7TH STREET SUITE 303 Personal Properly Tax due June 30. X Yes [10. Name and Address of New Registered Agent Name 81 Name 82 Street Address (P.O. Box Number is Not Acceptable)	No
9. Name and Address of Current Registered Agent MCDONALD, STEPHEN J 315 S.E. 7TH STREET SUITE 303 10. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable)	
315 S.E. 7TH STREET SUITE 303 Street Address (P.O. Box Number is Not Acceptable)	Code
SUITE 303	Code
SUITE 303	Code
ET LAUDEDDALE EL 20204	Code
11. LAUDENDALE PL SSOUT	Code
84 City FL 85 Zip	
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 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	ts 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes	registered
SIGNATURE	
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agen; signature required when reinstating) DATE	
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR	₹S IN 12
TITLE D DELETE 1.1 TITLE Change	Addition
NAME FOLEY, THOMAS 12 NAME	
STREET ADDRESS 11541 LANE PARK ROAD 1.3 STREET ADDRESS TAVABLE ET 20770	
CHY-ST-ZIP	
	Addition
La male	
The state of the s	
CITY-ST-ZIP	Addition
NAME 32 NAME	LJ Addition
STREET ADDRESS 3.3 STREET ADDRESS	
CHY-ST-ZIP 3.4. CHY-ST-ZIP	
TILE DELETE 4.1 TILE Change	Addition
NAME 4.2 NAME	
STREET ADDRESS 4.3 STREET ADDRESS	
CITY-ST-7IP 4.4 CITY-S1-7IP	-
TOLE DELETE 5.1 TIME Change	Addition
NAME 52 NAME	
STREET ADDRESS 53 STREET ADDRESS	
CITY-ST-ZIP 54 CITY-ST-ZIP	
TITLE DELETE 61 TITLE Change	☐ Addition
NAME 62 NAME	ļ
STREET ADDRESS 6.3 STREET ADDRESS	
COLY-ST-ZIP 6.4 COLY-ST-ZIP 6.4 COLY-ST-ZIP 14. Deceby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 O7/3Y(). Florida Statutos I further certify that the	

indicated on this annual report or supplied with this timing does not quality 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 offrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if charged, or on an attachment with an oddress.