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

FILED Apr 24 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P95000092243 (1) EFM PLAZA, INC. Principal Place of Business Mailing Address 2505 NORTH AIRPORT ROAD 2505 NORTH AIRPORT ROAD FORT MYERS FL 33907 FORT MYERS FL 33907 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/05/<u>1995</u> Principal Place of Business Mailing Address Applied For 21 26 65-6193716 Not Applicable Suite, Ant #, 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 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 RAY, CARLTON W 2505 NORTH AIRPORT ROAD Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33907 83 64 City 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) OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE **PVST** 1.1 TITLE RAY, CARLTON W NAME 1.2 NAME 2505 NORTH AIRPORT ROAD STREET ADDRESS 1.3 STREET ADDRESS FORT MYERS FL 33907 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Addition 2.1 THILE TITLE RAY, CARLTON W NAME 2.2 NAME 2505 NORTH AIRPORT ROAD 2.3 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33907 CITY-ST-ZIP 2 4 CITY-ST-ZIP Change DELETE Addition 31 TITLE 32 NAME NAME 33 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 3 4. CITY - ST - ZIP DELETE ___ Addition TITLE 4.1 TITLE NAME 4. 2 NAME

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 of bustee 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 or an attachment with an address.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-2IP

NAME

TITLE

NAME

Carlton W. Ray, President

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY - ST - ZIP

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

4/15/98

☐ Change

Change

Addition

Addition