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 # P96000017935 (3)

TRANSOUTH PROPERTIES, INC.

Principal Place of Business Mailing Address * J. MORGAN BRUNSON. ESO. % J. MORGAN BRUNSON, ESO. 1474 JORDAN HILLS COURT 1474 JORDAN HILLS COURT CLEARWATER FL 34616 CLEARWATER FL 34616 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/26/1996 2, Principal Place of Business 2s. Mailing Address 4. FEI Number Applied For 59-3362770 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Country Zio 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes Yes g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ORR. BRUCE A 702 COUNTRY CLUB DR Street Address (P.O. Box Number is Not Acceptable) LARGO FL 33771 63 Zip Code 11. Pursuant to the provisors 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 Horida 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, typod or printed name of registered agent and title it appscable (NOTE: Hegistered 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 WALLRICH, WAYNE T NAME 1.2 NAME % 1474 JORDAN HILLS COURT STREET ADDRESS 1.3 STREET ADDRESS

CLEARWATER FL 34616 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE VICE PRESIDENT Addition 2.1 TITLE Change DENUCK, DANE S BRUCE A. ORE NAME 2.2 NAME % 1474 JORDAN HILLS COURT STREET ADDRESS 702 COUNTRY CLUB DENE 23 STREET ADDRESS **CLEARWATER FL 34616** CITY-ST-ZIP 2. 4 CITY - ST - ZIP STD DELETE TITLE 3.1 TITLE Change Addition **CUBBA, PETER J** NAME 3.2 NAME STREET ADDRESS % 1474 JORDAN HILLS COURT 3.3 STREET ADDRESS **CLEARWATER FL 34616** CITY-ST-ZIP 3.4. C(1Y-ST-ZIP DELETE TITLE 4.1 TOLE Change Addition NAME 4, 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST-ZIP 54 CITY-ST-ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 C(1Y - ST - Z)P

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 arrived report or Applemental angual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 changing of open attractment with an address.

FILED

May 18 1998 8:00am

Secretary of State