FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 **FILED PROFIT** Jun 19 1997 8:00am FLORIDA DEPARTMENT OF STATES CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State _____Sncretary of State 1997 P96000019314 DOCUMENT # Ocala Properties, Inc. Principal Place of Business Mailing Address 2320 N.E. Second Street P.O. Box 1267 Suite #1B Ocala, FL 34478-1267 Ocala, FL 34470 Date Incorporated or Qualified 3/1/96 3a. Date of Last Report 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 2320 N.E. Second Street P.O. Box 1267 59-3366717 Not Applicable Suite, Apt. #, elc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired #1B Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Ocala, FL Trust Fund Contribution 23 Added to Fees Ocala, FL Country 8. This corporation has liability for intangible tax under s. 199.032, USA Florida Statutes Yes No 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Namo Larry B. Young 2932 S.W. 41st Place Street Address (P.O. Box Number is Not Acceptable) Ocala, FL 34471 83 Zip Code 19. 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 Larry E. Young 5/6/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition 1.1 TITLE Change President Larry E. Young 2932 S.W. 41s TITLE := 1.2 NAME NAME 41st Place 13 STREET ADDRESS STREET ADDRESS Ocala, FL 34471 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE 21 TITLE Change Addition TITLE 2.2 NAME STREET ADDRESS 2.3 STREET ADDRÉSS CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition 3.1 TiTLE TITLE 3.2 NAME NAME 33 STRULT ADDRESS STREET ADDRESS CITY - ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4 2 NAME NAME 43 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY - S1 - Z-P DELETE 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADORESS City-ST-ZIP 54 CHY-ST-2P DETLIE 61 TILLE TITLE 400002218674 -06/20/97--01088--011 6.2 NAME NAME

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(*). 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 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 changed, or on an attachment with an address.

6.3 STREET ADDRESS

STREET ADDRESS

Larry E. Young 5/6/97 352-620-2777