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

Mailing Address

2332 OAKDALE DR EAST

ORANGE PARK FL 32073

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

2332 OAKDALE DR EAST

ORANGE PARK FL 32073

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ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000024979 (2)

HOGAN BROTHERS DEVELOPMENT CORP.

3. Date Incorporated or Qualified 03/1<u>5/19</u>96 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-3366607 Not Applicable Suite, Apt. #, 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 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible □ No 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name HOGAN, MARTIN T 2332 DAKLAND DR EAST Street Address (P.O. Box Number is Not Acceptable) **ORANGE PARK FL 32073** 83 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 harne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE Change Addition TITLE HOGAN, JAMES M NAME 1.2 NAME 2332 OAKDALE DR EAST STREET ADDRESS 1.3 STREET ADDRESS ORANGE PARK FL CITY-ST-7IP 1.4 CITY-ST-ZIP DPT DELETE Change Addition TITLE 2.1 TITLE HOGAN, MARTIN T NAME 2.2 NAME 2332 OAKDALE DR EAST STREET ADDRESS 2.3 STREET ADDRESS ORANGE PARK FL CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE Change Addition 31 11111 HOGAN, MATTHEW J NAME 3.2 NAME 2332 OAKDALE DR EAST STREET ADDRESS 3.3 STREET ADDRESS **ORANGE PARK FL** CITY-ST-ZIP 3.4. CiTY-ST-ZIP DELETE TITLE 4.1 TITLE ■ Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS 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-ZIE 14. I hereby 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 attachment with an address SIGNATURE:

4/14/98 (94) 264-6066

FILED

Apr 22 1998 8:00am

Secretary of State

DO NOT WRITE IN THIS SPACE