

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

FILED

Mar 25 1998 8:00am  
Secretary of State

|  |   |  |
|--|---|--|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # P96000031171 (7)

1. Corporation Name

CDIS ENTERPRISES, INCORPORATED

Principal Place of Business

2885 WEEFERSON ST  
MARIANNA FL 32448

Mailing Address

PO BOX 7447  
MARIANNA FL 32447



DO NOT WRITE IN THIS SPACE

|   |  |  |  |  |  |
|---|--|--|--|--|--|
| 2. Principal Place of Business                  |  | 2a. Mailing Address                          |  | 3. Date Incorporated or Qualified                                |  |
| 21 5314 PEPPER LN                               |  | 26 5314 PEPPER LN                            |  | 04/10/1996   |  |
| Suite, Apt. #, etc.                             |  | Suite, Apt. #, etc.                          |  | 4. FEI Number  |  |
| 22  |  | 27   |  | 59-3375296   |  |
| City & State                                    |  | City & State                                 |  | Applied For  |  |
| 23 MARIANNA FL                                  |  | 28 MARIANNA                                  |  | Not Applicable   |  |
| Zip   |  | Zip  |  | 5. Certificate of Status Desired                                 |  |
| 24 32448-7340                                   |  | 29 32448-7340                                |  | 30 JACKSON   |  |
| Country   |  | Country                                      |  | 8.75 Additional Fee Required                                     |  |
| 25 JACKSON                                      |  | 30 JACKSON                                   |  | 6. Election Campaign Financing                                   |  |
| 9. Name and Address of Current Registered Agent |  | 10. Name and Address of New Registered Agent |  | Trust Fund Contribution  |  |
| KUNDE, IVAN K                                   |  | Chanley W. Carter                            |  | 8. This corporation owes or has paid the current year Intangible |  |
| 5314 PEPPER LN                                  |  | 5314 PEPPER LN                               |  | Personal Property Tax due June 30.                               |  |
| MARIANNA FL 32448                               |  | MARIANNA FL                                  |  | Yes No   |  |
|   |  | 85 32448-7340                                |  |  |  |

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 Chanley W. Carter Pres. Chanley W. Carter DATE 3-12-98

|                            |                        |   |  |
|----------------------------|------------------------|---|--|
| 12. OFFICERS AND DIRECTORS |                        | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
| TITLE                      | PD                     | 1.1 TITLE   |  |
| NAME                       | CARTER, CHANLEY W      | 1.2 NAME  |  |
| STREET ADDRESS             | 5314 PEPPER LANE       | 1.3 STREET ADDRESS                                    |  |
| CITY - ST - ZIP            | MARIANNA FL 32448-7340 | 1.4 CITY - ST - ZIP                                   |  |
| TITLE                      | VD                     | 2.1 TITLE   |  |
| NAME                       | CARTER, DENISE L       | 2.2 NAME  |  |
| STREET ADDRESS             | 5314 PEPPER LANE       | 2.3 STREET ADDRESS                                    |  |
| CITY - ST - ZIP            | MARIANNA FL 32448-7340 | 2.4 CITY - ST - ZIP                                   |  |
| TITLE                      |                        | 3.1 TITLE   |  |
| NAME                       |                        | 3.2 NAME  |  |
| STREET ADDRESS             |                        | 3.3 STREET ADDRESS                                    |  |
| CITY - ST - ZIP            |                        | 3.4 CITY - ST - ZIP                                   |  |
| TITLE                      |                        | 4.1 TITLE   |  |
| NAME                       |                        | 4.2 NAME  |  |
| STREET ADDRESS             |                        | 4.3 STREET ADDRESS                                    |  |
| CITY - ST - ZIP            |                        | 4.4 CITY - ST - ZIP                                   |  |
| TITLE                      |                        | 5.1 TITLE   |  |
| NAME                       |                        | 5.2 NAME  |  |
| STREET ADDRESS             |                        | 5.3 STREET ADDRESS                                    |  |
| CITY - ST - ZIP            |                        | 5.4 CITY - ST - ZIP                                   |  |
| TITLE                      |                        | 6.1 TITLE   |  |
| NAME                       |                        | 6.2 NAME  |  |
| STREET ADDRESS             |                        | 6.3 STREET ADDRESS                                    |  |
| CITY - ST - ZIP            |                        | 6.4 CITY - ST - ZIP                                   |  |

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 Chanley W. Carter Chanley W. Carter 3-12-98 850-526-3168

CR2E034 (10/97)