

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

FILED  
May 21 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000037930 (0)**

1. Corporation Name  
**DMW PROPERTIES, INC.**



Principal Place of Business <b>1035 EAGLE LAKE LOOP RD WINTER HAVEN FL 33880 US</b>	Mailing Address <b>POST OFFICE BOX 7 EAGLE LAKE FL 33839</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip <b>24</b> Country		2a. Mailing Address <b>26</b> P.O. Box 1222 <b>27</b> Suite, Apt. #, etc. <b>28</b> Winter Haven, FL <b>29</b> 33882 <b>30</b> Polk		3. Date Incorporated or Qualified <b>05/01/1996</b>	
				4. FEI Number <b>59-3382065</b>	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**WRIGHT, CAROLYN J  
4011 OLD 9 FT RD  
P O BOX 7  
EAGLE LAKE FL 33839**

10. Name and Address of New Registered Agent

81 Name	<b>David Morgan Wright, III</b>
82 Street Address (P.O. Box Number is Not Acceptable)	<b>2095 South Lake Cannon Dr. NW</b>
83	
84 City	<b>Winter Haven</b>
85 Zip Code	<b>FL 33881</b>

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: **David M. Wright III, President** 5/4/98  
Signature typed or printed name of registering agent and the applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<b>P, VP, S, T</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>WRIGHT, DAVID M JR</b>	1.2 NAME	<b>David M. Wright, III</b>
STREET ADDRESS	<b>4011 OLD 9 FT RD, P O BOX 7</b>	1.3 STREET ADDRESS	<b>2095 South Lake Cannon Dr. NW</b>
CITY-ST-ZIP	<b>EAGLE LAKE FL</b>	1.4 CITY-ST-ZIP	<b>Winter Haven, FL 33881</b>
TITLE	<b>VPST</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE	
NAME	<b>WRIGHT, CAROLYN</b>	2.2 NAME	
STREET ADDRESS	<b>4011 OLD 9 FT RD, P O BOX 7</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>EAGLE LAKE FL</b>	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	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: **David M. Wright III** 5/4/98 (941) 790-1036

CR2E034 (10/97)