

P96000049398

FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State

June 10, 1996

GEORGE R. BORDERS  
1320 HENDRICKS AVE.  
JACKSONVILLE, FL 32207

SUBJECT: FLORIDA BAPTIST AUXILIARY ENTERPRISES, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a NONPROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a PROFIT corporation and assigned new document number P96000049398 with the original file date of April 4, 1991.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,  
Sharon Tala  
Document Specialist Supervisor  
New Filings Section

Letter number: 896A00028845

P9600049398

LAW OFFICES  
SMITH AND SMITH, P.A.  
2601 University Boulevard West  
JACKSONVILLE, FLORIDA 32217-2212  
Telephone 904/733-2000

STEPHEN P. SMITH, JR.  
ALEXANDER G. SMITH  
STEPHEN P. SMITH III

April 3, 1991

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Attention: Ms. Jo Mynard

Dear Ms. Mynard:

Please find enclosed Articles of Incorporation for the following charters which I ask that you please file:

1. ~~Florida Baptist Financial Services, Inc., a non-profit corporation;~~
2. Florida Baptist Investment Services, Inc., a non-profit corporation;
3. ~~Florida Baptist Auxiliary Enterprises, Inc., a profit corporation;~~

Also enclosed is our check in the amount of \$367.50 to cover the cost of filing the charters and for a certified copy of each. I will appreciate it very much if you will file these just as soon as possible and forward us a certified copy of each.

If you need anything further, please telephone me or my secretary, Mrs. Loretta Pollan, collect at the above number.

With many thanks, I am

Yours very truly,

SPSJr/lp  
Enclosures

SECRET  
TALLAHASSEE, FLORIDA

691 APR -4 PM 2:58

FILED

ARTICLES OF INCORPORATION

OF

FLORIDA BAPTIST AUXILIARY ENTERPRISES, INC.

FILED

1991 APR -4 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation of such corporation.

ARTICLE I

The name of this corporation shall be: FLORIDA BAPTIST AUXILIARY ENTERPRISES, INC.

ARTICLE II

The duration of the corporation is perpetual, unless dissolved according to law.

ARTICLE III

The number constituting the initial Board of Directors of the corporation is four, and the names and addresses of the persons who are to serve initially are:

| <u>NAME</u>          | <u>ADDRESS</u>                                             |
|----------------------|------------------------------------------------------------|
| Carl P. Arant, Jr.   | 4101 U.S. 27 North, Sebring, FL 33870                      |
| James L. Stallings   | P. O. Box 1865, Wauchula, FL 33873                         |
| Roy W. Kendall       | P. O. Box 1351, Tampa, FL 33601                            |
| John C. Mitchell III | 201 East Pine Street, Suite 700,<br>Orlando, Florida 32901 |

ARTICLE IV

The authorized capital stock of this corporation shall be ten thousand (10,000) shares of common stock, having a par value of Ten (\$10.00) Dollars.

ARTICLE V

The name and address of the incorporator is:

Charles N. Suttles                      245 Riverside Avenue,  
Jacksonville, FL 32202

ARTICLE VI

The name of the officer who is to manage the affairs of the corporation until the first election or appointment under the Charter and By-Laws shall be:

Chairman of the                      Charles N. Suttles, 245 Riverside  
Board of Directors Avenue, Jacksonville, Florida 32202

ARTICLE VII

The street address of the initial registered office of the corporation is:

1230 Hendricks Avenue  
Jacksonville, FL 32207

and the name and the street address of the initial registered agent of this corporation is:

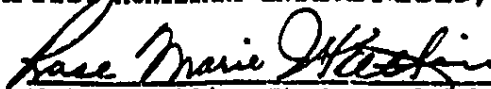
George R. Borders  
1230 Hendricks Avenue  
Jacksonville, Florida 32207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of April, 1991.

  
CHARLES N. SUTTLES

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged and sworn to before me this 1st day of April, 1991, by CHARLES N. SUTTLES, as incorporator of FLORIDA BAPTIST AUXILIARY ENTERPRISES, INC.

  
Notary Public, State of Florida at Large.

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES: MAR. 21, 1992.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**FILED**  
1991 APR -4 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that FLORIDA BAPTIST AUXILIARY ENTERPRISES, INC., Jacksonville, Duval County, Florida, has named GEORGE R. BORDERS, located at 1230 Hendricks Avenue, Jacksonville, Florida, 32207, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

BY: George R. Borders  
GEORGE R. BORDERS  
Registered Agent

FILE NOW! CORPORATE STATUS WILL BE  
DELINQUENT AFTER JULY 1ST.

CORPORATION  
ANNUAL REPORT  
1992



FLORIDA DEPARTMENT OF STATE  
Jon Smith  
Secretary of State  
DIVISION OF CORPORATIONS

JUN 11 1992

APPROVED  
REC. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FLA.  
FILED

TRING FEE \$61.25 Make Payable To Secretary of State

1. Name and Mailing Address of Corporation. DOCUMENT # P96000049396

FLORIDA BAPTIST AUXILIARY ENTERPRISES, INC.  
1320 HENDRICKS AVE.  
JACKSONVILLE FL 32207-8619

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter correct address below. P.O. Box is acceptable. The MAIL of the corporation can be changed only by filing an amendment.

21 Mailing Address  
1320 Hendricks Avenue

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date Incorporated or Organized  
In Do Business in Florida

04/04/1991

If above address is incorrect in any way, line through the incorrect information and enter correct address on Block 2

3a. Date of Last Report

3-25-91

4. FEE Number

59-0696288

FEE Number Applied For

FEE Number or Not Applicable

5. FEE

\$0.75

CERTIFICATE OF STATUS DESIRED ☐

6. Name and Street Addresses of Each Officer and Director (Do not use any correction tape, or fluid to cover over incorrect information on)

| 1<br>File       | 2<br>Name of Officers<br>and Directors | 3<br>Street Address of Each<br>Officer and Director<br>(Do NOT Use Post Office Box Numbers) | 4<br>City and State           |
|-----------------|----------------------------------------|---------------------------------------------------------------------------------------------|-------------------------------|
| 1<br>D          | ARANT, CARL S., JR.                    | 4101 U.S. 27 NORTH                                                                          | SEBRING, FL.                  |
| 2<br>D          | STALLINGS, JAMES L.                    | ✓ P O BOX 1865 708 Louisiana street                                                         | WAUCHULA, FL.                 |
| 3<br>E/D/T<br>D | Borders, George R.<br>KENDALL, ROY W.  | 3102 Old Port Circle E.<br>P.O. BOX 1351                                                    | Jacksonville, FL<br>TAMPA, FL |
| 4<br>D          | MITCHELL, JOHN C., III                 | 201 E. PINE ST.                                                                             | ORLANDO, FL.                  |
| 5<br>D          | SUTTLES, CHARLES N.                    | 245 RIVERSIDE AVE.                                                                          | JACKSONVILLE, FL.             |
| 6<br>D<br>D     | Haggood, C. Scott<br>McCollum, Brenda  | 4020 SE 38th Street<br>5217 NW 25th Place                                                   | Ocala, FL<br>Gainesville, FL  |

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

BORDERS, GEORGE R.  
1230 HENDRICKS AVE.  
JACKSONVILLE, FL. 32207

8. Name and Address of Those Not Listed Above

|            |                                                     |                                                     |            |                |
|------------|-----------------------------------------------------|-----------------------------------------------------|------------|----------------|
| 81<br>Name | 82<br>Street Address 1 (Do NOT Use P.O. Box Number) | 83<br>Street Address 2 (Do NOT Use P.O. Box Number) | 84<br>City | 85<br>Zip Code |
|            | 1320 Hendricks Avenue                               |                                                     | FL.        |                |

9. Pursuant to the provisions of Sections 607 0502 and 607 1508 or Sections 617 0502 and 617 1508, Florida Statutes, the above named corporation hereby makes 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

(Required Agent Accepting Appointment)

DATE May 20, 1992

10. This corporation has liability for intangible tax under S. 199.032, Florida Statutes. Yes ☐ No ☒ (Please check one box for intangible tax liability.)

11. I 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. I further certify that I am an officer or director of the corporation or the receiver or trustee or person empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in Block 6 as an attachment with an address.

SIGNATURE

Typed Name of Signing Officer or Director

George R. Borders

Title

President

DATE

Telephone Number (Area)

( 904 ) 396-2351x.290

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional \$5.00 to the filing fee.

Fee Now. Filing Fee of \$10.00 plus \$1.00 per page.

**CORPORATION  
ANNUAL REPORT  
1993**



FLORIDA DEPARTMENT OF STATE  
JAN 1994  
Treasurer of State  
DIVISION OF CORPORATIONS

APR 1994

APPROVED  
JAN 19 1994  
Treasurer of State  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLA.  
32301

1. Name and Mailing Address of Corporation: **DOCUMENT # P96000019378**  
**FLORIDA BAPTIST AUXILIARY ENTERPRISES, INC.**  
**1320 HENDRICKS AVE**  
**JACKSONVILLE FL 32207-8621**

2. Filing Fee: **\$10.00**  
ANNUAL REPORT FEE: **\$1.00** + **\$138.75** CORPORATION SUPPLEMENTAL FEE  
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

|                                                  |  |                                              |  |                                   |  |                                                                                |  |
|--------------------------------------------------|--|----------------------------------------------|--|-----------------------------------|--|--------------------------------------------------------------------------------|--|
| 3. Mailing Address                               |  | 2a. Principal Place of Business              |  | 3. Date incorporated or organized |  | 4. Date of first meeting                                                       |  |
| 31. State, Apt. #, etc.                          |  | 32. State, Apt. #, etc.                      |  | 04/04/1991                        |  | 00/11/1992                                                                     |  |
| 33. City & State                                 |  | 34. City & State                             |  | 5. Certificate of Status Expired  |  | 6. Election Company                                                            |  |
| 35. Zip                                          |  | 36. Country                                  |  | 37. Tax Exempt Status             |  | 38. This corporation has liability for a tax under 8.100.032, Florida Statutes |  |
| 39. Name and Address of Current Registered Agent |  | 40. Name and Address of New Registered Agent |  | 7. Tax Exempt Status              |  | 8. This corporation has liability for a tax under 8.100.032, Florida Statutes  |  |

**BORDERS, GEORGE R.**  
**1320 HENDRICKS AVE**  
**JACKSONVILLE FL 32207**

11. Pursuant to the provisions of Sections 607.0602 and 607.1501 of the Florida Statutes, the above named corporation certifies 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 607.0605, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                        |                        |                    | 13. OFFICERS AND DIRECTORS CHANGE |                   |                   |                    |
|----------------------------|------------------------|------------------------|--------------------|-----------------------------------|-------------------|-------------------|--------------------|
| 1.1 TITLE                  | 1.2 NAME               | 1.3 ADDRESS            | 1.4 CITY, ST., ZIP | 1.1 TITLE                         | 1.2 NAME          | 1.3 ADDRESS       | 1.4 CITY, ST., ZIP |
| D                          | BODOLLY, BRENDA        | 8217 NW 26TH PL        | GAINESVILLE FL     | D                                 | Arant, Suzanne B. | 4520 Bunker Drive | Sebring, FL 33872  |
| 2.1 TITLE                  | 2.2 NAME               | 2.3 ADDRESS            | 2.4 CITY, ST., ZIP | 2.1 TITLE                         | 2.2 NAME          | 2.3 ADDRESS       | 2.4 CITY, ST., ZIP |
| D                          | STALLINGS, JAMES L.    | 700 LOUGHRAN STREET    | DADELA FL          |                                   |                   |                   |                    |
| 3.1 TITLE                  | 3.2 NAME               | 3.3 ADDRESS            | 3.4 CITY, ST., ZIP | 3.1 TITLE                         | 3.2 NAME          | 3.3 ADDRESS       | 3.4 CITY, ST., ZIP |
| E/D/T                      | BORDERS, GEORGE R.     | 3182 OLD PORT CIRCLE E | JACKSONVILLE FL    |                                   |                   |                   |                    |
| 4.1 TITLE                  | 4.2 NAME               | 4.3 ADDRESS            | 4.4 CITY, ST., ZIP | 4.1 TITLE                         | 4.2 NAME          | 4.3 ADDRESS       | 4.4 CITY, ST., ZIP |
| D                          | MITCHELL, JOHN C., III | 201 E. PINE ST.        | ORLANDO FL         |                                   |                   |                   |                    |
| 5.1 TITLE                  | 5.2 NAME               | 5.3 ADDRESS            | 5.4 CITY, ST., ZIP | 5.1 TITLE                         | 5.2 NAME          | 5.3 ADDRESS       | 5.4 CITY, ST., ZIP |
| D                          | SUTTLES, CHARLES H.    | 845 RIVERSIDE AVE.     | JACKSONVILLE FL    |                                   |                   |                   |                    |
| 6.1 TITLE                  | 6.2 NAME               | 6.3 ADDRESS            | 6.4 CITY, ST., ZIP | 6.1 TITLE                         | 6.2 NAME          | 6.3 ADDRESS       | 6.4 CITY, ST., ZIP |
| D                          | HABOOD, C SCOTT        | 4020 SE 38TH STREET    | OCALA FL           |                                   |                   |                   |                    |

14. I certify that the information included 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. I further certify 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 or Chapter 617, Florida Statutes, and that my name appears in Block 12, Block 13, or on an attachment with an address.

SIGNATURE: **George R. Borders** DATE: **4/8/93**  
Print/Type Name of Signing Officer or Director (Title) Daytime Telephone Number  
**Executive Director-Treas.** (904) 346-0325



FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1994



FLORIDA DEPARTMENT OF STATE  
Jan. 1994  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

94 MAY 12 AM 9:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00

1. Corporation Name

FLORIDA BAPTIST AUXILIARY ENTERPRISES, INC.

DOCUMENT #

P96000049398

Mailing Address

1320 HENDRICKS AVE  
JACKSONVILLE FL 32207

Principal Place of Business

1320 HENDRICKS AVE  
JACKSONVILLE FL 32207

If above addresses are incorrect in any way, list through incorrect information and order correction below.

2. Mailing Address

21

22

23

24

2a. Principal Place of Business

26

27

28

29

3. Date Incorporated or Qualified

04/04/1991

3a. Date of Last Report

04/19/1993

4. F.L.I. Number

59-0006288

Applied For  
Not Applicable

5. Certificate of Status Desired

\$0.75

6. Election Campaign  
Financing Trust  
Fund Contribution

\$5.00 May Be  
Added to Fees

7. Nonprofit Exempt from \$130.75  
Supplemental Fee

Supplemental Fee

8. This corporation has liability for intangible tax under D. 100.012,  
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

BORDERS, GEORGE R.  
1320 HENDRICKS AVE  
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503 or Sections 617.0502 and 617.1503, 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 or 617.0503, Florida Statutes.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required on form registration)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

D-

1.2 NAME

MOCOLLUM, BRENDA

1.3 STREET ADDRESS

5217 NW 25TH PL

1.4 CITY-ST-ZIP

GAINESVILLE FL

2.1 TITLE

D-

2.2 NAME

ARANT

SUZANNE B

2.3 STREET ADDRESS

4520 BUNKER DRIVE

2.4 CITY-ST-ZIP

SEBRING FL

3.1 TITLE

E/D/T

3.2 NAME

BORDERS, GEORGE R

3.3 STREET ADDRESS

3162 OLD PORT CIRCLE E

3.4 CITY-ST-ZIP

JACKSONVILLE FL

4.1 TITLE

D

4.2 NAME

MITCHELL, JOHN C., III

4.3 STREET ADDRESS

201 E. PINE ST.

4.4 CITY-ST-ZIP

ORLANDO FL

5.1 TITLE

D

5.2 NAME

HAGOOD, C SCOTT

5.3 STREET ADDRESS

4020 SE 38TH STREET

5.4 CITY-ST-ZIP

OCALA FL

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D

Lopez, Miguel A., Sr.

1450 Madrugada Ave., Suite 210

Coral Gables, FL 33146

D

Brantley, Suzanne

1125 Savannah Trace

Tallahassee, FL 32312

700001157777

-04/19/93-93025-017

\*\*\*\*800.00 \*\*\*\*61.25

700001157777

-04/19/93-93025-017

\*\*\*\*800.00 \*\*\*\*225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-10-94

(904) 346-0325

Date

Daytime Phone

George R. Borders, Executive Director-Treasurer

# FILE NOW: FILING FEE AFTER MAY 1 IS \$165.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra H. Matham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P46000049398**

FLORIDA BAPTIST AUXILIARY ENTERPRISES, INC.

Principal Place of Business

1320 HENDRICKS AVE  
JACKSONVILLE FL 32207

Mailing Address

1320 HENDRICKS AVE  
JACKSONVILLE FL 32207

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 JUN 19 11:11:57

DO NOT WRITE IN THIS SPACE

|                                                                                         |                                                                     |
|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 3. Date Incorporated or Qualified                                                       | 3a. Date of Last Report                                             |
| 04/04/1991                                                                              | 05/12/1994                                                          |
| 4. FEI Number                                                                           | Applied For                                                         |
| 58-0696288                                                                              | Not Applicable                                                      |
| 5. Certificate of Status Desired                                                        | \$0.75 Additional Fee Required                                      |
| 6. Election Campaign Financing Trust Fund Contribution                                  | \$5.00 May Be Added to Fees                                         |
| 7. Nonprofit with IRS 501(c)(3) Tax Exempt Status                                       | \$68.75 Supplemental Fee Not Required                               |
| 8. This corporation has liability for intangible tax under S. 100.032, Florida Statutes | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

Country

9. Name and Address of Current Registered Agent

BORDERS, GEORGE R.  
1320 HENDRICKS AVE  
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent

|                                                        |              |
|--------------------------------------------------------|--------------|
| 81. Name                                               | 85. Zip Code |
| 82. Street Address (P.O. Box Number is Not Acceptable) |              |
| 83.                                                    |              |
| 84. City                                               | FL           |

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 name of registered agent and date if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

|                |                              |
|----------------|------------------------------|
| TITLE          | D                            |
| NAME           | LOPEZ, MIGUEL A., SR.        |
| STREET ADDRESS | 1450 MADRUGA AVE., SUITE 210 |
| CITY-STATE-ZIP | CORAL GABLES FL 33146        |
| TITLE          | D                            |
| NAME           | BRANTLEY, SUZANNE            |
| STREET ADDRESS | 1125 SAVANNAH TRACE          |
| CITY-STATE-ZIP | TALLAHASSEE FL 32312         |
| TITLE          | Off. Pres.                   |
| NAME           | BORDERS, GEORGE R            |
| STREET ADDRESS | 3162 OLD PORT CIRCLE E       |
| CITY-STATE-ZIP | JACKSONVILLE FL              |
| TITLE          | <del>Off. Pres.</del>        |
| NAME           | <del>MICHAEL J. JONES</del>  |
| STREET ADDRESS | <del>1015 W. 1ST ST</del>    |
| CITY-STATE-ZIP | <del>JACKSONVILLE</del>      |
| TITLE          | D                            |
| NAME           | HAGOOD, C SCOTT              |
| STREET ADDRESS | 4020 SE 38TH STREET          |
| CITY-STATE-ZIP | OCALA FL                     |
| TITLE          |                              |
| NAME           |                              |
| STREET ADDRESS |                              |
| CITY-STATE-ZIP |                              |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                          |                                                                              |
|--------------------|--------------------------|------------------------------------------------------------------------------|
| 1.1 TITLE          | D                        | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME           | Jones, Cecil S.          |                                                                              |
| 1.3 STREET ADDRESS | Box 510159               |                                                                              |
| 1.4 CITY-STATE-ZIP | Melbourne, FL 32951      |                                                                              |
| 2.1 TITLE          | D                        | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME           | Knepper, Randolph L.     |                                                                              |
| 2.3 STREET ADDRESS | 4545 Bohemia Place       |                                                                              |
| 2.4 CITY-STATE-ZIP | Pensacola, FL 32504-8559 |                                                                              |
| 3.1 TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME           |                          |                                                                              |
| 3.3 STREET ADDRESS |                          |                                                                              |
| 3.4 CITY-STATE-ZIP |                          |                                                                              |
| 4.1 TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME           |                          |                                                                              |
| 4.3 STREET ADDRESS |                          |                                                                              |
| 4.4 CITY-STATE-ZIP |                          |                                                                              |
| 5.1 TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME           |                          |                                                                              |
| 5.3 STREET ADDRESS |                          |                                                                              |
| 5.4 CITY-STATE-ZIP |                          |                                                                              |
| 6.1 TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME           |                          |                                                                              |
| 6.3 STREET ADDRESS |                          |                                                                              |
| 6.4 CITY-STATE-ZIP |                          |                                                                              |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(a), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*George R. Borders, Pres.*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/1/95  
Date

(901) 346-0325  
Before Phone #