SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998, AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). APPRUVEL PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT 98 DEC 21 AM 11:51 Secretary of State 1998 DIVISION OF CORPORATIONS SECRETARY OF STATE FALLAHASSEE, FLORIDA **DOCUMENT #** P96000056399 (4) WILL PAGE X, INC Principal Place of Business Mailing Address 3899 ULMERTON ROAD 3899 ULMERTON ROAD CLEARWATER FL 34622 CLEARWATER FL 34622 3. Date Incorporated or Qualified 07/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-3391598 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes No 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MANNS, WILLIAMS 3899 ULMERTON ROAD 82 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL 34622 City 85 Zip Code 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 are thingillar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE/ ed agent and title if applicable when reinstating (2/68)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELETE Change Addition NAME MANNS, WILLIAM 1.2 NAME 600002724146 2055 SUNSET POINT RD, UNIT 3902 STREET ADDRESS 1.3 STREET ADDRESS -12/29/98--01003--015 CLEARWATER FL 34623 CITY-ST-ZIF 1.4 CITY-ST-ZIF **** 750 00 **** 70 00 Addition TITLE 2.1 TITLE DELETE HARROP, JAMES A NAME 2.2 NAME 2058 NURSERY ROAD 2.3 STREET ADDRESS STREET ADDRESS CLEARWATER FL 34624 2.4 C/TY-ST-ZIP CITY-ST-ZIF TITLE 3.1 TITLE DELETE Change Addition HARROP, EDNA MAE NAME 3,2 NAME 2058 NURSERY ROAD STREET ADDRESS 3.3 STREET ADDRESS CLEARWATER FL 34624 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIF 5.1 TITLE ክኒይ DELETE Change ___ Addition **√AME** 5.2 NAME TREET ADDRESS 5.3 STREET ADDRESS TTY-ST-ZIP 5.4 CITY-ST-ZIP MLE 6.1 HTLE DELETE Change Addition ALIF 6.2 NAME TREET ADDRESS 6,3 STREET ADDRESS 6.4 CITY-ST-ZIP 4. I hereby certify that the information supplied with this filling 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 it changed, or on an attachment with an address.

IGNATURE: