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

PROFIT FLORIDA DEPARTMENT OF STATE FILED . CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1**9**98 98 JUN -5 PM 12: 08 P96000067732 (3) DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA **BEGONIA INVESTMENTS, INC.** Principal Place of Business Mailing Address 3174 TAMIAMI TRAIL EAST 3174 TAMIAMI TRAIL EAST -06/05/93--01013--001 SUITE 1 SUITE 1 DO WATEMPTISHIN THIS SPANSE # 150 DO NAPLES FL 33962 NAPLES FL 33962 3. Date Incorporated or Qualified 08/08/1996 2a, Mailing Address 26 9955 Tamiami Trail North 2. Principal Place of Business 4, FEI Number Applied For 9955 Tamiami Trail North 65-0686600 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Suite 3 Suite 3 Fee Regulred City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 Naples, FL 28 Naples, FL Zip 34108 Country Country 8. This corporation owes or has paid the current year Intangible 34108 USA USA 25 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 RIDDLE, MELINDA P RIDDLE, MELINDA P. 3174 E. TAMIAMI TRAIL Street Address (P.O. Box Number is Not Acceptable) 9955 Tamiami Trail North 82 SUITE 1 83 Suite 3 NAPLES FL 33962 84 34108 Naples 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typoid or profed name of registered agent and little diapplicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. D/VP/T DELETE X Change Addition 1.1 TITLE TITLE RIDDLE, MELINDA P NAME RIDDLE, MELINDA P 1.2 NAME 9955 Tamiami Trail North, Suite 3 3174 E. TAMIAMI TRAIL SUITE 1 STREET ADDRESS 1.3 STREET ADDRESS Naples, FL 34108 NAPLES FL 33962 1.4 CITY - \$1 - ZIP CITY-ST-ZIP P/S DELFTE Change Addition TITLE 21 11116 ALAIMO, JOSEPHINE 2.2 NAME NAME 9955 Tamiami Trail NOrth, Suite 3 STREET ADDRESS 2.3 STREET ADDRESS Naples, FL 34108 2. 4 CITY - ST - ZIP City-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-S1-ZIP CITY-ST-ZIF DELETE ,ange ..on TITLE 4.1 TO LE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELF.TE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. 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 is 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 of 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 of 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 of 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an office 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 city unged, or on an altachment with an address.

Joseph new Alaimo, President

Joseph new Alaimo, President