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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

€(TY - 51 - 7)P

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Apr 30 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P96000074955 (1)**

SUGARFORK PROPERTIES, INC.

4510 PROSPERITY LANE 4510 PROSPERITY LANE FORT PIPRCE FL 34981 FORT PIERCE FL 34981-4735 3. Date Incorporated or Qualified 3a. Date of Last Report 09/10/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 21 45/0 PROSPURITY DR. 4516 PRUSPURITY DR 26 Not Applicable Suite, Apt. #, etc. Šuito, Apt.#. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State \$5.00 May Be 6. Election Campaign Financing PUP PLERIE PIERCE П Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, USA USA Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PREECE, JAMES Street Address (P.O. Box Number is Not Acceptable)
4510 Respersity DR. 4505 PROSPERITY LANE 82 FORT PIERCE FL 34981 83 Zip Code **3491** 84 PT. PIERCE 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 objigations of, Section 607.0505, Florida Statutes. 4-24-97 SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12 OFFICERS AND DIRECTORS 13. DELETE POTRICK MULICY Change Addition THE LITTLE PRES ADAMS, DEBBIE 9510 PROSPERITY OR NAVA 1.2 NAME 4505 PROPERTITY LANE 1.3 STREET ADDRESS STREET ADDRESS FOR PHIRCE 14. FORT PIERCE FL 34981 1.4 CITY-ST-ZIP CHY-SI DELETE JACK MULVEY THUE 2.1 TITLE V.PRO. Change NAME 2.2 NAME 4510 PROSPURMY DR 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY 51-709 DELETE Change Addition 3 1 TITLE TifeE 3.2 NAME BROTTY MULLEY NAME 4510 PROSPERITY DE 3 3 STREET ADDRESS STREET ADDRESS FT. PIGRCE PL. 34881 34. CITY-ST-ZIP CHY-SI-74 DELETE Change Addition 4.1 TITLE THEF 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- ZIP CHY-ST-ZIE DELETE Change Addition 5.1 TITLE THE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHY-ST ZIP DELETE Change Addition 6.1 TITLE 1616 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

14. Lab 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 eath; that I am an officer or oriector 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.