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

FILED Apr 23 1998 8:00am **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 P96000076621 (7) **DOCUMENT #** WILL PAGE XI. INC. Principal Place of Business Mailing Address 4100 E BAY DRIVE STE A2 4100 E BAY DRIVE STE A2 CLEARWATER FL 34824 **CLEARWATER FL 34624** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/13/1996 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 59-3400958 21 Not Applicable Suite, Apt. #, etc. Suite. Aprt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Country 8. This corporation owes or has paid the current year Intangible ____Yes Personal Property Tax due June 30. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MARKS, WILLIAM H 4100 E BAY DRIVE STE A2 **CLEARWATER FL 34824** 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 agent, or both of the State of Honda. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent ham familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DATE 4-16-88 (NOT), Registered Agent signature required when reinstatings 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 11THE MARKS, WILLIAM H NAME 1.2 NAME 1841 GREENHILL DRIVE STREET ADDRESS 1.3 STREET ADDRESS **CLEARWATER FL 34615** 14 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 2 1 TITLE Adom Graw 2.2 NAME 2625' Hate Road 590 STREET ADDRESS 23 STREET ADDRESS Clearwater, FL 35759 CITY-ST-ZIP 2 4 CITY-ST-ZIP Change Addition Erik Bell TITLE 3 1 TIFLE 14841 Sugar Cont way NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS Clear water, F1 33760 Dayles Halenkamp Del CITY -ST - ZIP 3 4. CHTY - ST - ZIP Addition TITLE 4.1 TITLE 7256 Amhurst way NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-71P Change Addition 51 THLE NAME 5.2 NAME STREET ADDRESS 5.3 STREE1 ADDRESS

14. Thereby 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 suppliemental 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: >

DELETE

5.4 CITY - ST 2IP

64 CITY - ST - ZIP

Change

Addition

6.1 TITLE

62 NAME 63 STREET ADDRESS

CITY-ST ZIP

STREET ADDRESS

THLE NAME