

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$650 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

May 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000079316 (1) 1. Corporation Name OLDE MAPLE TREE, INC.			
Principal Place of Business 15200 S US 41 SUITE 112 FT MYERS FL 33908		Mailing Address 15200 S US 41 SUITE 112 FT MYERS FL 33908	
2. Principal Place of Business 21 16260 DUBLIN CIRCLE Suite, Apt. #, etc. 22 City & State 23 FORT MYERS, FLORIDA Zip 24 33908 Country 25 USA		2a. Mailing Address 26 16260 DUBLIN CIRCLE Suite, Apt. #, etc. 27 City & State 28 FORT MYERS, FLORIDA Zip 29 33908 Country 30 USA	
3. Name and Address of Current Registered Agent MOHR, HEINZ G 15200 S US 41 SUITE 112 FT MYERS FL 33908		10. Name and Address of New Registered Agent 81 Name REINHARD K. JACOBS 82 Street Address (P.O. Box Number is Not Acceptable) 16260 DUBLIN CIRCLE 83 84 City FORT MYERS FL 85 Zip Code 33908	
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 <i>[Signature]</i> REINHARD K. JACOBS 4-30-98			
12. OFFICERS AND DIRECTORS 12.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP 12.2 TITLE NAME STREET ADDRESS CITY, ST, ZIP 12.3 TITLE NAME STREET ADDRESS CITY, ST, ZIP 12.4 TITLE NAME STREET ADDRESS CITY, ST, ZIP 12.5 TITLE NAME STREET ADDRESS CITY, ST, ZIP 12.6 TITLE NAME STREET ADDRESS CITY, ST, ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP 13.2 TITLE NAME STREET ADDRESS CITY, ST, ZIP 13.3 TITLE NAME STREET ADDRESS CITY, ST, ZIP 13.4 TITLE NAME STREET ADDRESS CITY, ST, ZIP 13.5 TITLE NAME STREET ADDRESS CITY, ST, ZIP 13.6 TITLE NAME STREET ADDRESS CITY, ST, ZIP 13.7 TITLE NAME STREET ADDRESS CITY, ST, ZIP 13.8 TITLE NAME STREET ADDRESS CITY, ST, ZIP	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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; 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, changed, for on an attachment with an address.			