SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 00/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Sep 17 1998 8:00am

Secretary of State

9-8-98 904.8864777

CR2E034 (5/98)

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 DOCUMENT # P96000080159 (2)

CARL WILBER AND CO., INC.

Principal Place of Business Mailing Address 11620 COLUMBIA PARK DRIVE EAST P.O. BOX 41285 JACKSONVILLE FL 32258 JACKSONVILLE FL 32203 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-3402065 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 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Country Zip Country 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 WILBER, CARL 11620 COLUMBIA PARK DRIVE EAST Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32258 84 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 am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE Change Addition DELETE WILBER, CARL NAME 1.2 NAME 11620 COLUMBIA PARK DRIVE EAST STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL 32258 CITY-ST-ZIF TITE Correction Change Addition "ADDRESS NAM STRI CITY TITL Change Addition CARl Wilber NAM STRI CITY TITUL Change ____ Addition CARL WILBER & CO. NAM STRE 6680-1 Columbia Pk. Dr. S. CITY Jacksonville, FL 32258 TITLE Change L Addition NAMI STRE CITY-TITLE Please make note of change ___ Change ___ Addition NAM CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. I 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 cath; 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.

Willia