

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mutha
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 JUN -4 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # *98000084020*
1. Corporation Name
Cherry Hill Design + Construction inc.

Principal Place of Business Mailing Address
*2037 Heatherbrook Dr
Tall FL 32312*

DO NOT WRITE IN THIS SPACE

| | | | | | | | | | |
|--------------------------------|--|--------------------------|--|--|--|---|--|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | | 4. FEI Number | | Applied For | |
| 21 <i>Same</i> | | 26 <i>P.O. Box 14252</i> | | 10-14-90 | | 59-3412042 | | Not Applicable | |
| 22 Suite, Apt. #, etc. | | 27 Suite, Apt. #, etc. | | 5. Certificate of Status Desired | | 8075 Additional Fee Required | | | |
| 23 City & State | | 28 <i>TALL FL 32317</i> | | 6. Election Campaign Financing Trust Fund Contribution | | 55.00 May Be Added to Fees | | | |
| 24 Zip | | 29 <i>32317</i> | | 30 <i>USA</i> | | 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. | | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

| | | | |
|---|-------------------------------|-------------|--------------|
| 81 Name | <i>Augustus R. Winchester</i> | | |
| 82 Street Address (P.O. Box Number is Not Acceptable) | <i>2037 Heatherbrook Dr.</i> | | |
| 83 | | | |
| 84 City | <i>Tallahassee</i> | 85 State | <i>FL</i> |
| | | 86 Zip Code | <i>32312</i> |

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 *Augustus R. Winchester*

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------------------|---|---|
| TITLE | <i>President</i> | 1.1 TITLE | <i>Change</i> <input type="checkbox"/> <i>Addition</i> <input type="checkbox"/> |
| NAME | <i>Augustus R. Winchester</i> | 1.2 NAME | <i>900002549539--2</i> |
| STREET ADDRESS | <i>2037 Heatherbrook</i> | 1.3 STREET ADDRESS | <i>-06/05/98--01091--024</i> |
| CITY-ST-ZIP | <i>TALL FL 32312</i> | 1.4 CITY-ST-ZIP | <i>****150.00 ****150.00</i> |
| TITLE | <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 2.2 NAME | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| 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 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 *Augustus R. Winchester*

5-1-98

850-556-4904

CR2E034 (10/97)