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CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P96000090936 (1)

DAVIS CREEK CORPORATION

FILED Jan 15 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 1329 KINGSLEY AVE STE D 1329 KINGSLEY AVE STE D ORANGE PARK FL 32073 **ORANGE PARK FL 32073** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/01/1996 2a. Mailing Address 2. Principal Place of Business 4. FE! Number Applied For 21 26 58-2271482 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Country Ζìρ Zip Country 8. This corporation owes or has paid the current year Intangible X Yes 25 30 24 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent NICHOLS, JOHN W 1329 KINGSLEY AVE STE D Street Address (P.O. Box Number is Not Acceptable) **ORANGE PARK FL 32073** 83 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Addition TITLE 1.3 TITLE Change NAME STAFFORD, DAVIS 1.2 NAME CR2E034 1755 LONG SLOUGH WALK STREET ADDRESS 1.3 STREET ADDRESS **ORANGE PARK FL 32073** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE 2.1 TITLE ___ Change ___ Addition RIVERS, VAUGHN NAME 2.2 NAME 2245 REED STREET STREET ADDRESS 2.3 STREET ADDRESS **ORANGE PARK FL 32073** CITY - ST - ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE VSTD 31 DITLE NICHOLS, JOHN W 3.2 NAME NAME 1796 KEL LANE 3.3 STREET ADDRESS STREET ADDRESS MIDDLEBURG FL 32068 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NICHOLS, STEVEN P 4. 2 NAME NAME 19310 OAK VIEW TERRACE 4.3 STREET ADDRESS STREET ADDRESS **HOUSTON TX 77094** CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE BRADY, DALE J NAME 5.2 NAME 937 BIRDWOOD 5.3 STREET ADDRESS STREET ADORESS **ORANGE PARK FL 32073** 5.4 CiTY-ST-ZIP CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

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 an an attachment with an address.

SIGNATURE:

LIPJOHN WILLIAMOUS

1-5-98

904-264-1665