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

PROFIT CORPORATION ANNUAL REPORT

1998



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Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000104224 (6)

THE THOMPSON ZOO, INC.

Principal Place of Business

Mailing Address

FILED May 18 1998 8:00am Secretary of State



City & State City & State 6. Election Campaign Financing \$5.00 May Be	34825 LA PLACE COURT EUSTIS FL 32736-9298		34825 LA PLACE COURT EUSTIS FL 32736-9298						
12/31/1996							<u> </u>	SPACE	
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Size April & etc. Superind S		lace of Business	<u> </u>	⊢				—	
City & State		# ato					59-3370915		
29 Country Zip	22		27	27			5. Certificate of Status Desired		
9, Name and Address of Current Registered Agent 10, Name and Address of Current Registered Agent 11, Name and Address of New Registered Agent 12, Name and Address of New Registered Agent 13, Name and Address of New Registered Agent 14, Pursuant to the provisions of Sections 607-0562 and 607-1506. Floridal Statutes, the address of New Number is Not Acceptable) 15, Pursuant to the provisions of Sections 607-0562 and 607-1506. Floridal Statutes, the address of New Number is Not Acceptable) 16, Pursuant to the provisions of Sections 607-0562 and 607-1506. Floridal Statutes, the address of Floridal Statutes,	23		28						
Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 11		Cauntry	Cauntry Zip Ca		untry				
THOMPSON, MELISSA S 3425 LA PLACE COURT EUSTIS FL 32736-9298 10	24		11	30					_ No
### STREET ADDRESS ### STREET AD			ent Registered Agent		-		10. Name and Address of New Registered	Agent	
### City ###					81	Name			
Section Sect					82	Street A	ddress (P.O. Box Number is Not Acceptable)		
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, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, 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 12	2,00	, 110 TE GET 60 GEGO			83	_			
SIGNATURE Signature to the process and accord to the obligations of th					84	City	FL	85 Zip	Code
12.	office or r	egistered agent, or both, in the Star	e of Florida. Such chang	je was authorize	ed by	the corpo	orporation submits this statement for the purpose o oration's board of directors. I hereby accept the app	changing in continent as	ts registered registered
12.	SIGNATURE					_			
TITLE						nt signature re		DIDECTO	
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4. 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:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF MRECTOR

4-21-98

352-357-79

Daytime Phone # 0082686