


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

FILED  
Jul 28 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P 97000018346</b> 1. Corporation Name					
<b>SPACE AIRPORT CORPORATE HEADQUARTERS INC.</b>					
Principal Place of Business <b>6855 TICO ROAD TITUSVILLE, FL 32780-8014</b>		Mailing Address <b>P.O. Box 1266 TITUSVILLE, FL. 32781-1266</b>		DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business 21 <b>6855 TICO ROAD</b> Suite, Apt. #, etc.		2a. Mailing Address 26 <b>P.O. Box 1266</b> Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>2-24-97</b>	
22 City & State 23 <b>TITUSVILLE, FL.</b> Zip Country 24 <b>32780-8014</b> 25 <b>U.S.A.</b>		27 City & State 28 <b>TITUSVILLE, FL.</b> Zip Country 29 <b>32781</b> 30 <b>U.S.A.</b>		4. FEI Number 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent <b>A. PAUL HEIDE 6995 TICO ROAD TITUSVILLE, FL 32780-8014</b>			10. Name and Address of New Registered Agent 81 Name <b>HENRY M MEILEY</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>6855 TICO ROAD</b> 83 84 City <b>TITUSVILLE</b> 85 Zip Code <b>FL 32780-8014</b>		
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>Henry M Meiley</i> <b>HENRY M. MEILEY</b> <b>7-17-98</b> <small>Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE <b>PRESIDENT/DIRECTOR</b> <input checked="" type="checkbox"/> DELETE NAME <b>A. PAUL HEIDE</b> STREET ADDRESS <b>6995 TICO ROAD</b> CITY-ST-ZIP <b>TITUSVILLE, FL. 32780-8014</b>			1.1 TITLE <b>PRESIDENT/DIRECTOR</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME <b>HENRY M. MEILEY</b> 1.3 STREET ADDRESS <b>6855 TICO ROAD</b> 1.4 CITY-ST-ZIP <b>TITUSVILLE, FL. 32780-8014</b>		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			2.1 TITLE <b>SECRETARY/TREASURER</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2.2 NAME <b>EUGENIE M. MEILEY</b> 2.3 STREET ADDRESS <b>6855 TICO ROAD</b> 2.4 CITY-ST-ZIP <b>TITUSVILLE, FL. 32780-8014</b>		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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: *Henry M Meiley* **HENRY M. MEILEY** **7-17-98 (407) 268-1200**

CR2E034 (10/97)