SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 OCT 20 AM 10: 38 **DOCUMENT#** P97000044072 (1) SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name 21ST CENTURY MOBILE HOMES INC. Principal Place of Business Mailing Address 10343-A NORMANDY BLVD 10343-A NORMANDY BLVD JACKSONVILLE FL 32221 JACKSONVILLE FL 32221 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/19/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 10343 Norma Suite, Apt. #, etc. 10343 Normandy But 59-3449189 26 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 25 29 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name JONES, PATRICIA V 345 MANSON LANE 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32220 83 84 City 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 ne of registered agent und the # applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE OWNER -PYESIDENT 1.1 TITLE __ DELETE Change SAME WICIAY. JONES NAME 1.2 NAME STREET ADDRESS MANSONLINI 1.3 STREET ADDRESS CITY-ST-ZIF 1.4 CITY-ST-ZIP 800000267 Typhange U. Abdition
*****550.00 TITLE OWNER 2.1 TITLE - VICE President Delete NAME ELSIE P. Jagodnik 2.2 NAME ****550.00 STREET ADDRESS 2.3 STREET ADDRESS NORMANDY BILL CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE TITLE ___ DELETE ___ Change ... Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIF 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE ___ Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TELE ___ Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIF 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change NAME 6.2 NAME STREET ADDRESS 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: