

SECOND NOTICE CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
MINIMUM AMOUNT DUE TO REINSTATE \$250.00

Amended

AMENDED PROFIT CORPORATION ANNUAL REPORT 1998 \$61.25

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 25 PM 3:20

DOCUMENT # 1417000052395
1. Corporation Name Crossroads of Jensen, Inc.

Principal Place of Business 2688 NE Dyke Hwy
Jensen Beach FL 34957

Mailing Address SAME

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address

21 CROSSROADS TEXACO 26 Suite, Apt. #, etc.

22 2688 NE Dyke Hwy 27 Suite, Apt. #, etc.

23 Jensen Beach FL 28 City & State

24 34957 29 Zip Country 30 Zip Country

4. FEI Number 050759076 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

Kenneth Grennell
700 NE Bayberry Ct
Jensen Beach FL 34957

10. Name and Address of New Registered Agent

81 Name Darlene Grennell

82 Street Address (P.O. Box Number is Not Acceptable) 700 NE Bayberry Ct Acceptance attached

83

84 City Jensen Beach FL 85 Zip Code 34957

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 Kenneth Grennell President Kenneth Grennell 11-17-98

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when re-instating) DATE

12. OFFICERS AND DIRECTORS

TITLE Vice President DELETE

NAME SUSANN Taylor

STREET ADDRESS 1379 NE 99th Terr.

CITY-ST-ZIP Jensen Beach FL 34957

TITLE President DELETE

NAME Kenneth Grennell

STREET ADDRESS 700 NE Bayberry Ct.

CITY-ST-ZIP Jensen Beach FL 34957

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President Change Addition

1.2 NAME Darlene Grennell

1.3 STREET ADDRESS 700 NE Bayberry Ct.

1.4 CITY-ST-ZIP Jensen Bch FL 34957

2.1 TITLE 300002706523-1. Change Addition

2.2 NAME -12/08/98-01076-008

2.3 STREET ADDRESS *****61.25 *****61.25

2.4 CITY-ST-ZIP Change Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME 11/25/98

4.3 STREET ADDRESS SF

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 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, 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 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: Kenneth Grennell Kenneth Grennell 11-17-98 (561)334-9331

Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (5/98)

Att: Susan Payne

Crossroads of Jensen Inc
213/4 Crossroads Texaco
2688 NE Dixie Hwy.
Jensen Beach FL 34957
December 2, 1998

To Whom It May Concern,

I accept my position as a Registered
Agent to the Corporation.

I also understand and accept the
duties and responsibilities of the position.

Sincerely

Charles H. Hensel

Store Phone (561)-334-9331

+ FAX