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).

FILED Aug 26 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State . DIVISION OF CORPORATIONS DOCUMENT # P97000052677 (6) SUGAR MILL PARTNERS, INC. Principal Place of Business Maiting Address 707 EAST COLONIAL DRIVE 707 EAST COLONIAL DRIVE ORLANDO FL 32803 ORLANDO FL 32803 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/13/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3451646 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Ζiρ Country 8. This corporation owes or has paid the current year intangible 24 25 29 30 Personal Property Tax due June 30. ___ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 NEWMAN, CHARLES E 707 EAST COLONIAL DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32803 83 84 City 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 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE L DELETE NAME NEWMAN, CHARLES E 1.2 NAME 707 EAST COLONIAL DRIVE STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 32803 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE REESER, DENNIS I NAME 2 2 NAME 360 WYMORE ROAD STREET ADDRESS 2.3 STREET ADDRESS **ALTAMONTE SPRINGS FL 32714** CITY-ST-ZIP 2 4 CITY-ST-ZIP TITLE 3 1 TITLE DELETE HENDERSON, ED NAME 3.2 NAME **POST OFFICE BOX 150** STREET ADDRESS N/A 3.3 STREET ADDRESS WINTER PARK FL 32790 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 THILE ___ Change ____ Addition NAME CREIGHTON, JOHN W JR. 4.2 NAME WEYERHAESUER STREET ADORESS 4.3 STREET ADDRESS TACOMA WA 98477 CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE 40000262738*** DELETE NAME 5.2 NAME -08/28/98--01028---004 STREET ADDRESS 5.3 STREET ADDRESS ***150.00 CITY-ST-ZIP 5.4 CITY-ST-ZIF TITLE DELETE 6.1 TITLE __ Change ___ Addition

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 pri) an attachment with an address.

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

(2/38)CR2E034

Sugar

Mill

Partners,

Inc.

707 E. Colonial Drive Orlando, Florida 32803 (407) 228-0700 (407) 228-7576 Fax

August 4, 1998

Attn: Reinstatement Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Annual Report filing fee for Sugar Mill Partners, Inc.

Document #P97000052677

Dear Sir or Madam:

Enclosed is our corporate renewal form and check for \$150.00. Please accept this payment and abate the late filing fee. We did not receive your first notification, and did not even realize we needed to renew until we received your late notice.

Thank you for your assistance in this matter.

Very truly yours,

Charles E. Newman

Enclosures