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

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PROFIT FILED ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** 98 MAY -1 AM 8: 31 Secretary of State **DIVISION OF CORPORATIONS** 1998 SECRETARIA DE STATE TALLAR SECE, PLOBIDA DOCUMENT # P97000054765 (7) THE YARD MAN, INC. Principal Place of Business Mailing Address 6753 THOMASVILLE RD., SUITE 108-235 6753 THOMASVILLE RD., SUITE 108-235 TALLAHASSEE FL 32312-3837 TALLAHASSEE FL 32312-3837 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/16/1997 2. Principal Place of Business 2a. Mailing Address Applied For 59-3462036 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 DEWELL, DAVID A 6753 THOMASVILLE RD., SUITE 108-235 Street Address (P.O. Box Number is Not Acceptable) 82 TALLAHASSEE FL 32312-3837 **A3** 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 pointed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. President Prestor DELETE Change Addition TITLE 1.1 1014 DAVID A DEWELL 1,2 NAME NAME 6753 Thomasville Rd. Ste 108-235 STREET ADDRESS 1.3 STREET ADDRESS EL CITY-S1-ZIP Tellahassee 1.4 CITY-ST-ZIP 400002512704 -05/06/98--01017--003 Sec/Tres / Director Whorah L. Penell Addition TITLE 21 TITLE NAME 2.2 NAME 6753 Thomasville Rd 9te 108-235 STREET ADDRESS 2.3 STREET ADDRESS ****150.00 ****150.00 Tellehassee FC 32312 CITY-ST-ZIP 2. 4 CITY - S1 - ZIP DELETE 3.1 TITLE Change Addition TITLE 400002512704--0 -05/06/98--01017--004 NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS *****8.75 *****8.75 CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE 4.1 TITLE Change Addition TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change 51 TITLE Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trusten 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.

1/8/99

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