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

PROFIT CORPORATION ANNUAL REPORT

1998



H ORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000062151 (0)

WALKER, KOEGLER & DILLINGHAM, P.A.

FILED Feb 17 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 217 PONTE VEDRA PARK DRIVE 2H YPONTE WEDRA #MWX ORMEC PONTE WEDRA BEACH FLYSTOR XX PONTE VEDRA BEACH FL 32082 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/16/1997 2. Principal Place of Business 2a. Mailing Address Applied For PO Box 676 21 59 - 345 8687 Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc. Suite 200 \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State
Ponte Vedra Beach, FL 8. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Ζip Country 8. This corporation owes or has paid the current year Intangible 32004 25 Personal Property Tax due June 30. 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WALKER, JAMES V 247 PONTE YEORA-PARK-ORIVE Street Address (P.O. Box Number is Not Acceptable) 217 Ponte Vedra Park Drive, 82 **PONTE VEDRA BEACH FL 32082** Suite 200 83 84 City Zip Code 85 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. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change X Addition WALKER, JAMES V NAME 1.2 NAME STREET ADDRESS 217 PONTE VEDRA PARK DRIVE Suite 200 1.3 STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change X Addition KOEGLER, STEVEN C NAME 2 2 NAME 217 PONTE VEDRA PARK DRIVE Suite 200 STREET ADDRESS 2.3 STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY - ST - ZIP 2.4 CITY - \$T - ZIP DELETE Change Addition 3.1 TITLE DILLINGHAM, PHILLIP I 3.2 NAME 217 PONTE VEDRA PARK DRIVE STREET ADDRESS Suite 200 3.3 STREET ADDRESS PONTE VEDRA BEACH FL 32082 CiTY-ST-ZIP 3 4. CITY - ST - ZIP TITLE DELFTE 41 TITLE ☐ Change Addition 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 City - ST - ZiP DELETE TITLE 5 1 TITLE Change ☐ Addition 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELFTE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby 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 suppliemental 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 inside empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if charged, or on an attachment with an address.

GNATURE:

Walker, President

2/10/98

SIGNATURE: