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 27 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** P97000069241 AL SMITH REALTY, INC. Principal Place of Business Mailing Address 9145 U.S. HWY. 441 PO BOX 895668 LEESBURG FL 34788 LEESBURG FL 34789 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/10/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Zip Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name smith, alfred P 9145 U.S. HWY. 441 Street Address (P.O. Box Number is Not Acceptable) 82 LEESBURG FL 34788 83 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, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TO F __ Change ___ Addition NAME 1.2 NAME 545 HWY 441 STREET ADDRESS 1.3 STREET ADDRESS LEGSBURG FR CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE ___ Change Addition ALFRED R 2.2 NAME NAME 9145 US HWY 441 STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE TITLE DELETE ___ Change ___ Addition ALFRED R. SMITH 9145 US HAY 441 NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS LEESBURGEL 34764 CITY-ST-Z#P 3.4 CITY-ST-ZIP TREASURER DELETE TITLE 4.1 TITLE ___ Change ___ Addition ALFROD R. SMITH 4.2 NAME NAME STREET ADDRESS 9.45 USHWYYYI 4.3 STREET ADDRESS LEGIBIAL M 34784 CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE L. DELETE Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 6.1 TITLE []] DELETE ____ Addition

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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.

6.2 NAME

6.3 STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-ZIP