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

SIGNATURE:

Apr 01 1998 8:00am **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P97000073216 (8) OTTER SPRINGS CORP. Principal Place of Business Mailing Address 215 N EOLA DR 215 N EOLA DR ORLANDO FL 32801 ORLANDO FL 32901 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/22/1997 Applied For 25250 E. Hwy Not Applicable 59-3472213 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Name and Address of Current Registered Agen Name and Address of New Registered Agent WEST, BRADFORD W 215 N EOLA DR 82 ORLANDO FL 32801 11. Pursuant to the provisions office or registered agent agent I am familiar with a Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered accept the objection 677,0505, Florida Statutes. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS DELETE Change Addition 1.1 DILE TITLE MCKAY, GEORGE 1.2 NAME NAME 215 N EOLA DR STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 32801 CITY-ST-ZIP 1,4 CHY-ST-ZIP DELETE Change 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP DEFFIE Addition Change 3 1 TITLE 32 NAME NAME 33 STREET ADDRESS STREET ADDRESS 3 4. CITY-ST-ZIP CITY-ST-ZIP DELFTE Change Addition TITLE 4 1 THEF 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE TITLE 5.1 HHE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE 62 NAME NAME 6.3 STREET ADDRESS 1. 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 receives 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 or an attachment with an address.

FILED

3/24/28 1/27 644.2455