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).

PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 OCT 21 AM 11: 26 DOCUMENT # P97000073913 (0) SECRETARY OF STATE TALLAHASSEE. FLORIDA HILLOCK ENTERPRISES, INC. Principal Place of Business Mailing Address 6254 POWERS AVENUE, BAY 718 6254 POWERS AVENUE, BAY 718 JACKSONVILLE FL 32217 JACKSONVILLE FL 32217 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/26/1997 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 141 EAST COAST 21 COAST Dr. Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 29 666 23 DOVAL 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 HILLOCK, NELSON 6254 POWERS AVENUE, BAY 718 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32217 500002672865 -10/26/98-<u>-01115--013</u> 83 *****750 440 84 City 8號未達時令四則。[]] 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 typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (2/98)12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. JICE 1 -1015JG TITLE 1.1 TITLE Change Addition DELETE Freeman **CR2E034** HILLOCK, NELSON NAME 1.2 NAME 141 EAST COAST Dr. 6254 POWERS AVENUE, BAY 718 STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL 32217 ぶに るくり、 たし ろるユヨブ 1.4 CITY-ST-ZIP CITY-ST-ZIF TITLE DELETE 2.1 TITLE Change NELSON A. HILLOCK NAME 2.2 NAME 141 EAST COAST DO STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE TITLE DELETE Change Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE TITLE DELETE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS OFTY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TLE DELETE L Change ___ Addition MAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS 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 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; we an officer or director of the corporation on the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my hapter in Block 12 or Block 13 if changes? In on an application of the corporation of the corporat

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SIGNATURE: 2

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