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Mar 20 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000076562 (2)

1. Corporation Name

THE ROOSEVELT CORPORATION



Principal Place of Business

Mailing Address

4461 CHASEWOOD DRIVE  
JACKSONVILLE FL 32225

4461 CHASEWOOD DRIVE  
JACKSONVILLE FL 32225

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 7866 Aquarius Cir S.

27 7866 Aquarius Cir S.

City & State

City & State

23 Jacksonville, FL

28 Jacksonville FL

Zip

Country

Zip

Country

24 32216

25 USA

29 32216

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEPRELL, SAMUEL L  
SUITE 901 BLACKSTONE BUILDING  
233 EAST BAY STREET  
JACKSONVILLE FL 32202

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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 printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME MCELVANEY, SEAN  
STREET ADDRESS 4461 CHASEWOOD DRIVE  
CITY-ST-ZIP JACKSONVILLE FL 32225

1.1 TITLE Director  
1.2 NAME mcelvaney, sean  
1.3 STREET ADDRESS 7866 Aquarius Cir S.  
1.4 CITY-ST-ZIP Jacksonville, FL 32216

TITLE D  
NAME ROWAN, JOHN P JR  
STREET ADDRESS 4461 CHASEWOOD DRIVE  
CITY-ST-ZIP JACKSONVILLE FL 32225

2.1 TITLE Director  
2.2 NAME Horn, David C.  
2.3 STREET ADDRESS 7866 Aquarius Cir S.  
2.4 CITY-ST-ZIP Jacksonville, FL 32216

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
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 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.

SIGNATURE

David C. Horn David C. Horn 2/16/98

CR2E034 (10/97)