

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000082264

1. Corporation Name

PRINCE-BUSH-SMITH INVESTMENTS, INC.

Principal Place of Business

227 W. NEW ENGLAND AVE.  
WINTER PARK FL 32789

Mailing Address

227 W. NEW ENGLAND AVE.  
WINTER PARK FL 32789

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

22 City & State

28 Zip Country

23 Zip

29 Zip

30 Country

9. Name and Address of Current Registered Agent

MUSSELMAN, CARLA P  
227 W. NEW ENGLAND AVE.  
WINTER PARK FL 32789

81 Name Mackinnon, Alexander C.

82 Street Address (P.O. Box Number is Not Acceptable)  
255 S. Orange Ave.

83 Suite 850

84 City Orlando FL 85 Zip Code B2801

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 *Alexander C. Mackinnon*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/27/99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input type="checkbox"/> DELETE	1.1 TITLE	DVP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PRINCE, THOMAS P		1.2 NAME	Prince, Thomas P.		
STREET ADDRESS	227 W. NEW ENGLAND AVE.		1.3 STREET ADDRESS	227 W. New England Ave.		
CITY-ST-ZIP	WINTER PARK FL 32789		1.4 CITY-ST-ZIP	Winter Park, FL 32789		
TITLE	D	<input type="checkbox"/> DELETE	2.1 TITLE	DP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BUSH, ROBERT C		2.2 NAME	Bush, Robert C.		
STREET ADDRESS	2552 HABERSHAM RD.		2.3 STREET ADDRESS	2552 Habersham Rd.		
CITY-ST-ZIP	ATLANTA GA 30305		2.4 CITY-ST-ZIP	Atlanta, GA 30305		
TITLE	D	<input type="checkbox"/> DELETE	3.1 TITLE	DVP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SMITH, MARK V		3.2 NAME	Smith, Mark V.		
STREET ADDRESS	621 STEPHENSON AVE.		3.3 STREET ADDRESS	621 Stephenson Ave.		
CITY-ST-ZIP	SAVANNAH GA 31405		3.4 CITY-ST-ZIP	Savannah, GA 31405		
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE	S/T	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			4.2 NAME	Musselman, Carla P.		
STREET ADDRESS			4.3 STREET ADDRESS	227 W. New England Ave.		
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Winter Park, FL 32789		
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREET ADDRESS			
CITY-ST-ZIP			5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			
CITY-ST-ZIP			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, with all other like empowered.

SIGNATURE:

*ASKIN M. BUSH REQUIRED*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED  
May 08, 1999 8:00 am  
Secretary of State

05-08-1999 90053 038 \*\*\*150.00

0080763

CR2E034 (11/98)



4/27/99

407-629-4776

Daytime Phone #