FILE NOW: FILING FEE AFIER MAY 151 IS \$550.00

CITY-ST-7IP

FILED PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham May 06 1998 8:00am ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 Secretary of State DOCUMENT # P97000091210 (9) HARBOR TOWN HOLDING GROUP V, INC. Mailing Address Principal Place of Business 324 DATURA STREET STE 303 324 DATURA STREET STE 303 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/22/1997 2a. Mailing Address Applied For 2. Principal Place of Business 162 N.E. Twylite Terrace 162 N.E. Twylite Terrace Suite, Apt. #, etc. 65-0796447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax duc June 30. Yes No St. Lucie 29 34983 Personal Property Tax due June 30. Name and Address of New Registered Agent HAYES, RONALD W 324 DATURA STREET STE 303 82 WEST PALM BEACH FL 33401 84 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 adult, or both, in the Dial of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am families with, and accept the observations of policions 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. officer + Director DELETE 1 1 DILE TITI F 1.2 NAME NAME wylite Terrace 1.3 STREET ADDRESS STREET ADDRESS Lucie FL. 34983 14 CITY - ST - ZIP CITY-ST-ZIP Change ■ Addition DÉLETE 21 TITLE TITLE NAME 22 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change TITLE 4.1 TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DEL ETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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 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 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 ultradiument with an address.