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).

in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 OCT 16 PM 3: 39 **DOCUMENT#** P97000094050 (6) SECRETARY OF STATE TALLAHASSEE. FLORIDA HIDDEN OAKS PLACE, INC. Mailing Address Principal Place of Business 250 MIRROR LAKE DRIVE N 250 MIRROR LAKE DRIVE N ST PETERSBURG FL 33701 ST PETERSBURG FL 33701 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/31/1997 Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 10243 5514 Park 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing FI.T 23 28 Trust Fund Contribution Added to Fees Country USA This corporation owes or has paid the current year Intancible 29 Personal Property Tax due June 30. ∐ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 REED, JOHN W 250 MIRROR LAKE DRIVE N Street Address (P.O. Box Number is Not Acceptable) 82 ST PETERSBURG FL 33701 83 Pack inella 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. Reed President Reed w mage (NOTE: Registered Agent signature required when reinstating) name of registered agent and title if applicable (2/38)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. TITLE 1.1 TITLE DELETE Change CR2E034 REED, JOHN W NAME 1.2 NAME 250 MIRROR LAKE DRIVE N STREET ADDRESS 1.3 STREET ADDRESS ST PETERSBURG FL 33701 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE _ DELETE Change 400002670224 -10/22/38--01070--3.2 NAME NAME --01070--007 STREET DORESS 3.3 STREET ADDRESS ****750.00 ****750.00 CITY 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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