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

**FILED** Apr 23 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS P97000100692 (7) **DOCUMENT #** PTY, INC. Principal Place of Business Mailing Address **560 DUNMAR CIRCLE** 560 DUNMAR CIRCLE WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/24/1997 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Fee Required City & State City & State \$5.00 May Be 6, Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 29 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent B1 Name JONES, J. MARCUS **560 DUNMAR CIRCLE** Street Address (P.O. Box Number is Not Acceptable) WINTER SPRINGS FL 32708 83 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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. Hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registered Agent sonature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1.1 TOLE TITLE J. Marens Jones 1.2 NAME NAME **CR2E034** 560 Dunmar Cir 1.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 14 CITY-ST-ZIP DELETE Addition Addition TITLE 2 1 TITLE NAME 2.2 NAME STREET ADORESS 2.3 STREET ADDRESS 2 4 CITY - S1 - 7IP CHY SI-ZIP DELETÉ Addition THE 3 1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 4.1 DREE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST ZIP 54 CHY-ST-ZIP DELETE 6.1 TITLE Change Addition

62 NAME

14. Thereby certify that the information supplied with this filing closs not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutos. 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 offect 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 attachiment with an early iss.

6.3 STREET ADDRESS

STREET ADDRESS

**SIGNATURE** 

CHTY-ST ZIP