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Apr 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>P97000010815</u>			
1. Corporation Name <u>FLORIDA CONTRACT MANAGEMENT INC</u> <u>dba OUTDOOR Concepts</u>			
Principal Place of Business <u>Seminole County</u> <u>LAKE MARY FL.</u>		Mailing Address <u>P.O. Box 951266</u> <u>LAKE MARY FL</u> <u>32795-1266</u>	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 <u>LAKE MARY</u> Suite, Apt. #, etc.		2a. Mailing Address 26 <u>P.O. Box 951266</u> Suite, Apt. #, etc.	
22 City & State 23 <u>LAKE MARY FL</u>		27 City & State 28 <u>LAKE MARY FL</u>	
24 <u>32795</u> 25 <u>USA</u>		29 <u>32795</u> 30 <u>USA</u>	
9. Name and Address of Current Registered Agent <u>RICHARD GIRARD</u> <u>106 Aspen Place</u> <u>Longwood FL 32750</u>		10. Name and Address of New Registered Agent 81 Name <u>MICHAEL McLEOD</u> 82 Street Address (P.O. Box Number is Not Acceptable) <u>335 Devon PLACE</u> 83 84 City <u>HEATHROW</u> FL 85 Zip Code <u>32746</u>	
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 <u>Michael McLeod / President</u> (Signature typed or printed name of registered agent or officer is acceptable) (NOTE: Registered Agent's signature required when resigning) (DATE)			
12. OFFICERS AND DIRECTORS TITLE <u>PRESIDENT</u> ☒ DELETE NAME <u>RICHARD GIRARD</u> STREET ADDRESS <u>106 ASPEN PLACE</u> CITY- ST- ZIP <u>Longwood FL 32750</u> TITLE <u>Vice President</u> ☒ DELETE NAME <u>MICHAEL McLEOD</u> STREET ADDRESS <u>335 DEVON PL</u> CITY- ST- ZIP <u>HEATHROW FL 32746</u> TITLE ☐ DELETE NAME STREET ADDRESS CITY- ST- ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY- ST- ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY- ST- ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY- ST- ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE <u>Vice President</u> ☒ Change ☐ Addition 12 NAME <u>RICHARD GIRARD</u> 13 STREET ADDRESS <u>106 Aspen Place</u> 14 CITY- ST- ZIP <u>Longwood FL 32750</u> 21 TITLE <u>PRESIDENT</u> ☒ Change ☐ Addition 22 NAME <u>MICHAEL McLEOD</u> 23 STREET ADDRESS <u>335 Devon PL</u> 24 CITY- ST- ZIP <u>HEATHROW FL 32746</u> 31 TITLE ☐ Change ☐ Addition 32 NAME 33 STREET ADDRESS 34 CITY- ST- ZIP 41 TITLE ☐ Change ☐ Addition 42 NAME 43 STREET ADDRESS 44 CITY- ST- ZIP 51 TITLE ☐ Change ☐ Addition 52 NAME 53 STREET ADDRESS 54 CITY- ST- ZIP 61 TITLE ☐ Change ☐ Addition 62 NAME 63 STREET ADDRESS 64 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 <u>Michael McLeod / President</u> (407) 3/17/98 509-5872 600002484366 -04/09/98-01076-025 ***150.00			

CR2E034 (10/97)