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).

Mailing Address

475 43RD AVENUE, S.W.

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

475 43RD AVENUE, \$.W.

TITLE

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000109080 (6)

ORCHID ISLAND IRRIGATION, INC.

VERO BEACH FL 32968 VERO BEACH FL 32968 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/31/1997 2. Principal Place of Business 2a. Mailing Address Applied For 59-3486248 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 ASHLEY, BRADLEY S 475 43RD AVENUE, S.W. Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32968 83 84 85 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE 1.1 TITLE Change Addition DELETE INGERSON, GREGORY B NAME 1.2 NAME 1310 SW 16TH COURT STREET ADDRESS 1.3 STREET ADDRESS VERO BEACH FL 32962 CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE TITLE DELETE ___ Change ___ Addition NAME ASHLEY, BRADLEY S 2.2 NAME 475 43RD AVENUE, S.W. STREET ADDRESS 2.3 STREET ADDRESS VERO BEACH FL 32968 2.4 CITY-ST-ZiP CITY-ST-ZIP 3.1 TITLE TITLE DELETE Change Addition NAME CAROTHERS, RONALD 3.2 NAME 2120 OYSTER BAY DRIVE STREET ADDRESS 3.3 STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE. Change Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP

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 onnual 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 frustee 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.

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

DELETE

DELETE

4/11/00

Change

Change

Addition

Addition

FILED

Secretary of State

Jul 09 1998 8:00am