

**FILED**  
**Apr 16, 1999 8:00 am**  
**Secretary of State**

04-16-1999 90006 044 \*\*\*150.00

| PROFIT CORPORATION<br>ANNUAL REPORT<br>1999                                                                                                                                                                                                                                                                                                                                                                                                                     |  |  FLORIDA DEPARTMENT OF STATE<br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P98000002356</b><br>1. Corporation Name<br><b>THE ANDALL-FORBES ALF INC.</b>                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                                                                                                                     |  |
| Principal Place of Business<br>2494 MARSH RD.<br>DELAND FL 32724                                                                                                                                                                                                                                                                                                                                                                                                |  | Mailing Address<br>2494 MARSH RD.<br>DELAND FL 32724                                                                                                                                |  |
| DO NOT WRITE IN THIS SPACE                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                                                                                                                     |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 3. Date Incorporated or Qualified<br>01/07/1998                                                                                                                                     |  |
| 21. Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | 4. FEI Number<br>59-3483333                                                                                                                                                         |  |
| 22. City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | Applied For<br>Not Applicable                                                                                                                                                       |  |
| 23. Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional<br>Prio Required                                                                                        |  |
| 24. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be<br>Added to Fees                                                                   |  |
| 25. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 7. This corporation owes the current year intangible<br>Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No                                             |  |
| 9. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 10. Name and Address of New Registered Agent                                                                                                                                        |  |
| FORBES, ERMA<br>3210 GLENMEADOW TERR.<br>DELTONA FL 32725                                                                                                                                                                                                                                                                                                                                                                                                       |  | 81. Name                                                                                                                                                                            |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 82. Street Address (P.O. Box Number is Not Acceptable)                                                                                                                              |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 83.                                                                                                                                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 84. City                                                                                                                                                                            |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | FL 85. Zip Code                                                                                                                                                                     |  |
| 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 <i>Erma E Forbes</i>                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | DATE 2-26-99                                                                                                                                                                        |  |
| (NOTE: Registered Agent signature required when reappointing)                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                     |  |
| 12. President OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                               |  |
| TITLE <b>President</b> <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                   |  |
| NAME <b>ERMA E FORBES</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 1.1 TITLE                                                                                                                                                                           |  |
| STREET ADDRESS <b>3210 Glenmeadow Terr</b>                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 1.2 NAME                                                                                                                                                                            |  |
| CITY-ST-ZIP <b>Deltona FL 32725</b>                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 1.3 STREET ADDRESS                                                                                                                                                                  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 1.4 CITY-ST-ZIP                                                                                                                                                                     |  |
| TITLE <b>President</b> <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                          |  | 2.1 TITLE                                                                                                                                                                           |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 2.2 NAME                                                                                                                                                                            |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 2.3 STREET ADDRESS                                                                                                                                                                  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 2.4 CITY-ST-ZIP                                                                                                                                                                     |  |
| TITLE <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                           |  | 3.1 TITLE                                                                                                                                                                           |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 3.2 NAME                                                                                                                                                                            |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 3.3 STREET ADDRESS                                                                                                                                                                  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 3.4 CITY-ST-ZIP                                                                                                                                                                     |  |
| TITLE <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                           |  | 4.1 TITLE                                                                                                                                                                           |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 4.2 NAME                                                                                                                                                                            |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 4.3 STREET ADDRESS                                                                                                                                                                  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 4.4 CITY-ST-ZIP                                                                                                                                                                     |  |
| TITLE <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                           |  | 5.1 TITLE                                                                                                                                                                           |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 5.2 NAME                                                                                                                                                                            |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 5.3 STREET ADDRESS                                                                                                                                                                  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 5.4 CITY-ST-ZIP                                                                                                                                                                     |  |
| TITLE <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                           |  | 6.1 TITLE                                                                                                                                                                           |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 6.2 NAME                                                                                                                                                                            |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 6.3 STREET ADDRESS                                                                                                                                                                  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 6.4 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, with all other like empowered.

SIGNATURE: *Erma E Forbes* **SIGNATURE REQUIRED** DATE 2-26-99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1/78)