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

CITY-ST-ZIP

Block 12 or Block 13 if changed, or on an attachment with an address SIGNATURE: B. Frank Summer

Apr 13 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT #
1. Corporation Name S00601 F & O PROPERTIES, INC. Principal Place of Business Mailing Address 6880 W 12TH ST P. O. BOX 550 JACKSONVILLE FL 32205 HAWTHORNE FL 32640 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/14/1990 2. Principal Place of Rusiness 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3029719 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional Ø 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zφ Zφ Country 8. This corporation owes or has paid the current year Intangible 32254 24 Personal Property Tax due June 30. Yes □ No 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name INMAN, FRANK B. 239 STAR LAKE DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **HAWTHORNE 32640** 291 STAR LAKE DRIVE 83 City Zip Code 85 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, typod or prioted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) (10/97 12, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TOLE INMAN, B. FRANK NAME 1.2 NAME 239 STAR LAKE DR STREET ADDRESS 1.3 STREET ADDRESS 291 STAR LAKE DRIVE HAWTHORNE FL DITY-ST-ZIP 1.4 CITY-ST-7IP DS DELETE **X** Change Addition TITLE 2.1 JITLE INMAN, OLIVE NAME 2.2 NAME 239 STAR LAKE DR STREET ADDRESS 23 STREET ADDRESS 291 STAR LAKE DRIVE HAWTHORNE FL CITY-ST-ZIP 2.4 CITY - ST- ZIP Change DELFTE Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. C(TY - \$1 - 2(P DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELFTE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. Thereby 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 path; 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

B. Frank Inman, President 4/1/98

FILED