FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **FILED** FLORIDA DEPARTMENT OF STATE Jan 21 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # S18647 CAVANAUGH VESEY PROPERTIES, INCORPORATED Principal Place of Business Mailing Address 325 WINDWARD ISLAND 325 WINDWARD ISLAND CLEARWATER FL 34630 CLEARWATER FL 34630 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualified 12/11/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 21 26 59-3041861 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 25 Personal Property Tax due June 30. Yes 29 30 24 Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name CAVANAUGH, JAMES D 325 WINDWARD ISLAND Street Address (P.O. Box Number is Not Ad ceptable) CLEARWATER FL-34630-83 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1509. 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 any accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE equired when reinstating) OFFICERS AND DIRECTORS AND DIRECTORS IN 12 Change Add 12. ADDITIONS/C 13. TITLE DELETE 1.1 TITLE Addition CAVANAUGH JAMES D NAME VESEY, JAMES 15 NAME **72E034** 325 WIND WARD ISCAND 325 WINDWARD ISLAND STREET ADDRESS 1.3 STREET ADDRESS CLEARWATER FL 34630 CLEALWATER 1.4 CITY - ST - ZIP CITY - ST - ZIP Change __ DELETE Addition 2.1 TITLE TITLE 5. T. D. CAUAMAGEN DOLORES H 2.2 NAME CAVANAUGH, JAMES D. NAME WINS WHED ISCAND STREET ADDRESS 325 WINDWARD ISLAND 2.3 STREET ADDRESS 325 CLEARWATER FL 34630 2.4 CITY - ST- ZIP LEARWATEL CITY-ST-7IP Change DELETE Addition TITLE 3.1 TITLE NAME CAVANAUGH, DOLORES M. CAVARAUEH DENISH A 3.2 NAME WIND WALD ISLAND 325 WINDWARD ISLANO STREET ADDRESS 3.3 STREET ADDRESS CLEARWATER FL CITY - ST- ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition VESEY, LYNDA F. NAME 4. 2 NAME 8900 BARDMOOR VLVD NO 27 STREET ADDRESS 4.3 STREET ADDRESS SEMINOLE FL 4.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE __ Change Addition 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I hereby certify that the information supplied with this filling 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 appurate 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 empowers 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 or an altrachment with an address.

SIGNATURE: