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

PROFIT Feb 06 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT #

1. Corporation Name THERCORP INC. Principal Place of Business Mailing Address RT. 1 BOX 25 RT. 1 BOX 25 LAMONT FL 32336 LAMONT FL 32336 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/09/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3337826 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip Country Zip 25 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RATLIFF. SHERRI ROBIN DALE RT. 1 BOX 25 82 Street Address (P.O. Box Number is Not Acceptable) LAMONT FL 32338 83 84 City 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 Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE RATLIFF, HENRIETTA NAME 1.2 NAME RT 1 BOX 25 STREET ADDRESS 1.3 STREET ADDRESS LAMONT FL 32336 1.4 CHY-ST-ZIP CITY-ST-ZIP DELETE Addition Change 21 THUE TITLE RATLIFF, SHERRI ROBIN DALE NAME 2.2 NAME RT 1 BOX 25 STREET ADDRESS 2.3 STREET ADDRESS LAMONT FL 32338 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition 3.1 TITLE Change TITLE NAME RATLIFF, TODD 3.2 NAME 5800 S.W. 130 AVE. STREET ADDRESS 3.3 STREET ADDRESS FT. LAUDERDALE FL 32336 3.4. CITY - ST- ZIP CITY-ST-ZIP 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 DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ___ Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 logal effect as if made under eath; 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

COOL POR DOLF RATILIE

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