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

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May 19 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # S31995 HISTORIC FAMILIES, INC. Principal Place of Business Mailing Address 3482 MAGGIE BLVD 3482 MAGGIE BLVD ORLANDO FL 32011 ORLANDO FL 32811 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/15/1991 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-3110654 Not Applicable Suite, Apt. #, etc Suite, Apl. #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent MAHER, PATRICK J. 3482 MAGGIE BLVD. 82 Street Address (P.O ORLANDO EL 32811 83 84 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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 Statules. SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 1.1 THTLE TITLE **CR2E034** NAME MAHER, PATRICK J 1.2 NAME 3482 MAGGIE BLVD STREET ADDRESS 1.3 STREET ADDRESS órlando fl CITY-ST-ZIP 1.4 Cilly - ST - ZiP Change ___ Addition DELETE 21 TITLE TITLE MAHER, JOSEPH P 2.2 NAME NAME 3482 MAGGIE BLVD 2.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 2.4 CITY-ST-7IP CITY-ST-ZIP Change Addition DELETE 31 TITLE TITLE MAHER, PATRICIA J 3.2 NAME NAME 3482 MAGGIE BLVD 3.3 STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-ZIP 3 4. C(TY-ST-ZIP DELETE Addition 41 TITLE TITLE MAHER, JOSEPH PATRICK 4 2 NAME NAME 3482 MAGGIE BLVD 4.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST- ZIP CITY-ST-ZIP ___ Addition DELETE 61 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.4 C(TY - ST - Z)P 14. I hereby cortify 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

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