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

FILED Apr 15 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 # 1. Corporation Name (2)S57188 SISTERS 5, INC. Principal Place of Business Mailing Address 2240 PALM VIEW DRIVE 2240 PALM VIEW DRIVE APOPKA FL 32712 APOPKA FL 32712 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/30/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3068492 21 26 Not Applicable Suite, Apl #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. Yes No. 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MOLL, BETTY J. 2240 PALM VIEW DRIVE Street Address (P.O. Box Number is Not Acceptable) APOPKA FL 32712 83 64 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 agent and life if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE Change Addition MOLL, BETTY J. NAME 1.2 NAME 2240 PALM VIEW DR. STREET ADORESS 1.3 STREET ADDRESS APOPKA FL CITY-ST-ZIP 1.4 CITY - ST-7IP DELETE Addition VΠ TITLE 2.1 TITLE MOLL, HOLLY B. NAME 2 2 NAME 2215 PALM VIEW DR. 2.3 STREET ADDRESS STREET ADDRESS APOPKA FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 31 TITLE MOLL, SHERRIE F. 3.2 NAME NAME 2215 PALM VIEW DR. 3.3 STREET ADDRESS STREET ADDRESS APOPKA FL CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 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.

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

a-male SIGNATURE:

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

Betty 2. Moll

6.4 CITY-ST-ZIP

4-9-98 407-889-4387

Change

Addition

10,97

CR2E034