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

Block 12 or Block 13 if changed, or on an attachment with an address

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1**9**98 DIVISION OF CORPORATIONS 98 APR 29 AM 9: 47 DOCUMENT # S87500 SECRETARY OF STATE TALLAHASSEE, FLORIDA BELL & WESTBURY ACCT'G & TAX SERVICE. INC. Principal Place of Business Mailing Address 712 N. AMIN ST. P.O. BOX 1640 CHIEFLIND FL 32626 CHIEFLND FL 32644 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/04/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3088721 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Žip Country 8. This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. Yes □ No 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WESTBURY, NANCY 712 NORTH MAIN STREET Street Address (P.O. Box Number is Not Acceptable) 82 CHIEFLIND FL 32626 83 City Zip Code **B**5 i 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 tile if applicable. (NO1£. Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition DELETE Change TITLE 1 STITLE WESTBURY, NANCY NAME 1.2 NAME HWY 341 MARY KAY DRIVE 1.3 STREET ADDRESS STREET ADDRESS CHIEFLND FL 14 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 2.1 TITLE ****150.00 WESTBURY, ELVIRA W. NAME 2.2 NAME 712 N. MAIN STREET STREET ADDRESS 2.3 STREET ADORESS CHIEFLND FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE 3.1 TITLE Change Addition TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ■ Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 63 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 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

1 4/22/00