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

FILED Apr 20 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 # (2)ANN SANFORD INVESTMENTS, INC. Principal Place of Business Mailing Address ANN SANDORD INVESTMENTS, INC. P.O. BOX 1896 11714 US HWY 98 WEST 4C & D DESTIN FL 32541 DESTIN FL 32540 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/07/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For INC. INVESTMENTS 59-3093961 21 Not Applicable 28 ANN SANFORD Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 P.O. BOX City & State Fee Required City & State \$5.00 May Be 6. Election Campaign Financing \Box 23 **Trust Fund Contribution** Added to Fees Destin, Florida Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 US Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent KRAEMER, MARY K 81 Name 727 HIGHWAY 98 EAST 82 Street Address (P.O. Box Number is Not Acceptable) DESTIN FL 32541 **R3** City **R4** 85 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 title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition RAYMOND, SHIRLEY S CR2E034 NAME 1467 OAKMONT PLACE STREET ADDRESS 1.3 STREET ADDRESS NICEVILLE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition THILE 21 TITLE RAYMOND, DAVID S 2.2 NAME NAME 1467 OAKMONT PLACE STREET ADORESS 2.3 STREET ADDRESS NICEVILLE FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 Title PECORE, CARA A NAME 3.2 NAME 223 DOMINICA CIRCLE E STREET ADDRESS 3.3 STREET ADDRESS NICEVILLE FL CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE PECORE, CHRISTOPHER M NAME 4. 2 NAME 223 DOMINICA CIRCLE E STREET ADDRESS 4.3 STREET ADDRESS NICEVILLE FL 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 CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition

6.1 TITLE

62 NAME

6.3 STREET ADDRESS

6.4 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 innual report is the and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiptor 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 the resulting trustee and does not receive the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed. Raymond, President David's SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

850 GTY 6879