FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # V08388 (3)FOREST APARTMENTS, INC. Principal Place of Business Mailing Address 6428 FOREST LAKE DR 6429 FOREST LAKE DR. ZEPHYRHILLS FL 33540-7530 ZEPHYRHILLS FL 33540-7530 3. 2. Principal Place of Business 2a. Mailing Address 4. 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. 22 City & State City & State 23 Trust Fund Contribution 28 Added to Fees Zip Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name PAQUETTE, CHRISTIAN 9901 DAVIS ST **B2** Street Address (P.O. Box Number is Not Acceptable) GIBSONTON FL 33534 вэ City 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. DELETE 1.1 TITLE TITLE NAME RACINE, YVON 1.2 NAME

Mar 30 1998 8:00am Secretary of State

DO NOT WRIT	E IN THIS	SPACE
Date Incorporated or Qualified		
01/21/1992		
FEI Number		Applied For
65-0313397		Not Applicable
Certificate of Status Desired		\$8.75 Additional Fee Required
Election Campaign Financing		\$5.00 May Ba

85 Zip Code

10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition **9901 DAVIS** STREET ADDRESS 1.3 STREET ADDRESS GIBSONTON FL 33534 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 21 TITLE Change Addition NAME PAQUETTE, CHRISTIAN 22 NAME STREET ADDRESS 6429 FOREST LAKE DRIVE 2.3 STREET ADDRESS ZEPHYRHILLS FL 33540 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE TITLE 4.2 NAME 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 CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITL€ TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

14. Thereby 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 of trustee ehipowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed fir on an altachmost with an address.

SIGNATURE:

SIGNATURE:

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