

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

FILED
Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 307876 (3)

1. Corporation Name
FINLEY INVESTMENT CO.



Principal Place of Business 3069 E. CARRIGAN CANYON DR. SALT LAKE CITY UT 84109 US	Mailing Address P.O. BOX 521238 SALT LAKE CITY UT 84152-1238
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 08/03/1966	4. FEI Number 59-1224632	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

HUEMER, ERICH
7400 INTERNATIONAL DR.
ORLANDO FL 32819

10. Name and Address of New Registered Agent

81 Name **Virginia H Heintzelman**
 82 Street Address (P.O. Box Number is Not Acceptable)
2655 Lakeshore Dr.
 83
 84 City **Orlando** FL 85 Zip Code **32803**

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 *Virginia H. Heintzelman* DATE **26 January 1998**

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	HAMILTON, FINLEY M	
STREET ADDRESS	3069 CARRIGAN CANYON DR.	
CITY-ST-ZIP	SALT LAKE CITY UT	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	PETERSON, MARILYN H	
STREET ADDRESS	3069 E CARRIGAN CANYON DR.	
CITY-ST-ZIP	SALT LAKE CITY UT	
TITLE	S	<input type="checkbox"/> DELETE
NAME	TOBLER, JENNIFER	
STREET ADDRESS	3069 E CARRIGAN CANYON DR	
CITY-ST-ZIP	SALT LAKE CITY UT	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Jane H. Linton
4.3 STREET ADDRESS	2001 Browning Ave.
4.4 CITY-ST-ZIP	Salt Lake City, UT 84108
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Joyce H. Ivancovich
5.3 STREET ADDRESS	342 Ruma Rancho Ave.
5.4 CITY-ST-ZIP	Porterville, CA 93257
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 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 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.

SIGNATURE: *Jennifer Tobler* DATE: **1/20/98** (801) 487 4048

CR2E034 (10/97)