

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 28 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F72727 (3)
 1. Corporation Name
OAKS PROPERTIES, INC.



Principal Place of Business: % ORA S. MCALISTER, U.S. HWY 98, AT THE BRIDGE, PANACEA FL 32346
 Mailing Address: P.O. BOX 26, PANACEA FL 32346, US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

3. Date Incorporated or Qualified: 03/19/1982
 4. FEI Number: 59-2170937
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$5.00 May Be Added to Fees
 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**OAKS, ORA S
 US HWY 98, AT THE BRIDGE
 P.O. BOX 26
 PANACEA FL 32346**

10. Name and Address of New Registered Agent (81-85) fields.

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTS	1.1 TITLE	
NAME	OAKS, ORA S	1.2 NAME	
STREET ADDRESS	P.O. BOX 26 N/A	1.3 STREET ADDRESS	
CITY-ST-ZIP	PANACEA FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	OAKS, ORA S	2.2 NAME	
STREET ADDRESS	PO BOX 26 (NA)	2.3 STREET ADDRESS	
CITY-ST-ZIP	PANACEA FL	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	V
NAME	SHEALY, SONJA L	3.2 NAME	CLAYTON C. OAKS SR
STREET ADDRESS	103 POQUITO RD	3.3 STREET ADDRESS	HC-1 BOX 3800
CITY-ST-ZIP	SHALIMAR FL	3.4 CITY-ST-ZIP	TALLAHASSEE FL, 32310
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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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.

CR2E034 (5/98)