

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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Brenda B. Northcutt
Secretary of State
DIVISION OF CORPORATIONS

FILED

DOCUMENT # 446763
1. Corporation Name
NEO'S of Florida, INC

05/22/98 5 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
46 N. WASHINGTON Blvd #27
SARASOTA, FL 34236

DO NOT WRITE IN THIS SPACE

8. Date Incorporated or Qualified
2/2/74

Form with fields for Principal Place of Business, Mailing Address, FEI Number (59-1520033), Certificate of Status Desired, Election Campaign Financing, and Personal Property Tax.

Form with fields for Name and Address of Current Registered Agent (George Browning III) and Name and Address of New Registered Agent.

11. Pursuant to the provisions of Sections 607.0302 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 607.0305, Florida Statutes.
SIGNATURE: George Browning III 5/20/98

Form with two columns: 12. OFFICERS AND DIRECTORS (listing George P. Neofotis and Patricia A. Neofotis) and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(X), Florida Statutes. I further certify that the information included 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: [Signature] May 20, 1998 540-463-4424