

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

FILED
May 04 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 # F95000000022 (2)
 1. Corporation Name
NARDONE & COMPANY, INC.



Principal Place of Business 302 RITCHIE HWY SEVERENA PARK MD 21146 US	Mailing Address 302 RITCHIE HWY SEVERNA PARK MD 21114 US
---	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip Country	Zip Country
24 25	29 30

3. Date Incorporated or Qualified 01/03/1995	
4. FEI Number 52-1837355	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
**MCMULLEN, MICHAEL D
 3411 ARBOR OAKS CT.
 TAMPA FL 33614**

10. Name and Address of New Registered Agent

81 Name Scott S. Katz, Potter, Burnett, Pappas	
82 Street Address (P.O. Box Number is Not Acceptable) Bay Port Plaza, Ste 1100	
83 6200 Courtney Campbell Casway	
84 City Tampa	85 Zip Code FL 33607

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: *Scott S. Katz* **Scott S. Katz** DATE: **4/21/98**

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	NARDONE, GEORGE E JR	
STREET ADDRESS	90 PREMIER CT.	
CITY-ST-ZIP	SEVERNA PARK MD 21146	
TITLE	S	<input type="checkbox"/> DELETE
NAME	NARDONE, JEANANN	
STREET ADDRESS	90 PREMIER CT.	
CITY-ST-ZIP	SEVERNA PARK MD 21146	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	OFFICE/ACCOUNTING MGR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	KARLA E MCCAGE
3.3 STREET ADDRESS	2054 FOREST HILL LANE
3.4 CITY-ST-ZIP	CROFTON, MD 21114
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
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)(j), 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: *Karla E. McCage* **KARLA E MCCAGE** (111) 315-8220

CR2E034 (10/97)