

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 14 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 # F95000004200 (0)
 1. Corporation Name
 CEO, INC.



Principal Place of Business: 410 WARE BLVD., #500 TAMPA FL 33619
 Mailing Address: 410 WARE BLVD., #500 TAMPA FL 33619

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: Suite # 720, City & State, Zip 33619-4439
 2a. Mailing Address: Suite # 720, City & State, Zip 33619-4439

3. Date Incorporated or Qualified: 08/28/1995
 4. FEI Number: 59-3306004
 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: SABA, RICHARD D ATTY, 2033 MAIN ST., #303, SARASOTA FL 34237

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code

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: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PDC	<input type="checkbox"/> DELETE
NAME	THOMAS, PRESTON M	
STREET ADDRESS	410 WARE BLVD., #500	
CITY-ST-ZIP	TAMPA FL 33619	
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		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	#720	
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP	33619-4439	
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 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	800002588928	
6.3 STREET ADDRESS	-07/14/98--01093--00021	
6.4 CITY-ST-ZIP	***150.00	

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: Preston M. Thomas 7-10-98 813/1071-3300

CR2E034 (5/98)

CEO, Inc.

Parc Centre Building
410 Ware Boulevard, Suite 720
Tampa, Florida 33619-4439

PRESTON THOMAS
President
Certified Employer Organizations
Office 813-621-3300
Fax 813-826-0243

July 10, 1998

Annual Reports Filing
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 1998 Annual Report for CEO, Inc.

Dear Sir or Madam:

I have received today the Florida Department of State 2nd Notice for filing my 1998 POFIT CORPORATION ANNUAL REPORT. After contacting your office by telephone, I am writing this letter to advise that I did not receive the original notice, and to explain how I believe that has happened.

Although I am still located at the same street address, I have moved from suite 500 on the 5th floor to suite 720 on the 7th floor. Although I normally do not have any problem receiving my mail, there is sometimes a problem when we have a substitute mail carrier. To compound the problem, the building I am located in is undergoing extensive renovation and there has been no building directory in the lobby for most of this year. It is for these reasons I believe my notice was never delivered to me.

I relayed this information to your office today and as a result, was advised to submit my explanation in writing with my completed report and my check # 7243 in the amount of \$150.00 for your consideration. Thank you for your assistance in this matter.

Yours truly,



PRESTON THOMAS, President

enclosures

PT/lr