

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

APPROVED AND FILED

98 JUL -9 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # J18052 (7)
1. Corporation Name
BOOKER & COMPANY, INC.

Principal Place of Business: 124 S. MORGAN ST. TAMPA FL 33602-5338
Mailing Address: 124 S. MORGAN ST. TAMPA FL 33602-5338



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/05/1986
4. FEI Number: 59-2686157
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$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: ALMAND, JACK, 124 S. MORGAN ST., TAMPA FL 33602
10. Name and Address of New Registered Agent: CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324

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: *Connie Bryan* (Signature, typed or printed name of registered agent and title if applicable)
DATE: 7-2-98 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: DC	<input type="checkbox"/> DELETE	1.1 TITLE: D/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: SUTHERLAND, CHARLES M JR		1.2 NAME: 500002586495--5	
STREET ADDRESS: 7905 TROON CIRCLE		1.3 STREET ADDRESS: -07/13/98--01065--010	
CITY-ST-ZIP: AUSTELL GA		1.4 CITY-ST-ZIP: ****400.00 ****400.00	
TITLE: S	<input type="checkbox"/> DELETE	2.1 TITLE: 500002586495--5	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: POWELL, HUGH R JR		2.2 NAME: -07/13/98--01065--011	
STREET ADDRESS: 6487 PEACHTREE IND. BLVD., SUITE A		2.3 STREET ADDRESS: ****150.00 ****150.00	
CITY-ST-ZIP: DORAVILLE GA		2.4 CITY-ST-ZIP:	
TITLE: DP	<input checked="" type="checkbox"/> DELETE	3.1 TITLE: D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: ALMAND, JACK		3.2 NAME: David B. Sutherland	
STREET ADDRESS: 124 S.MORGAN ST.		3.3 STREET ADDRESS: 7905 Troon Circle	
CITY-ST-ZIP: TAMPA FL		3.4 CITY-ST-ZIP: Austell, Georgia 30168	
TITLE: AS	<input checked="" type="checkbox"/> DELETE	4.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: BOWMAN, CARLA P.		4.2 NAME:	
STREET ADDRESS: 124 S. MORGAN STREET		4.3 STREET ADDRESS:	
CITY-ST-ZIP: TAMPA FL		4.4 CITY-ST-ZIP:	
TITLE: CFO	<input type="checkbox"/> DELETE	5.1 TITLE: T/AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: BRYAN, ALLEN		5.2 NAME:	
STREET ADDRESS: 7905 TROON CIRCLE		5.3 STREET ADDRESS:	
CITY-ST-ZIP: AUSTELL GA		5.4 CITY-ST-ZIP:	
TITLE: D	<input type="checkbox"/> DELETE	6.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: SUTHERLAND, JANICE		6.2 NAME:	
STREET ADDRESS: 7905 TROON CIRCLE		6.3 STREET ADDRESS:	
CITY-ST-ZIP: AUSTELL GA		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.

Hugh R. Powell, Jr. Secretary

7 1 98 220 408-9000

CR2E034 (10/97)