

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

FILED

Apr 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **J99347** (3)
1. Corporation Name
OCTOFOIL GROUP, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 100 N. TAMPA ST. 2150 TAMPA FL 33602 US		Mailing Address 100 N. TAMPA ST. 2150 TAMPA FL 33602 US	
2. Principal Place of Business 21 1901 N. 13TH STREET Suite, Apt. #, etc. 22 100 City & State 23 TAMPA, FL Zip 24 33605		2a. Mailing Address 26 1901 N. 13TH STREET Suite, Apt. #, etc. 27 100 City & State 28 TAMPA, FL Zip 29 33605	
3. Date Incorporated or Qualified 10/12/1987		4. FEI Number 59-3396450	
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 STANTON, JOHN 100 NORTH TAMPA ST. STE. 2150 TAMPA FL 33602		10. Name and Address of New Registered Agent 81 Name CAREY, MICHAEL R. 82 Street Address (P.O. Box Number is Not Acceptable) 100 S. ASHLEY DRIVE, SUITE 1190 83 84 City TAMPA FL 85 Zip Code 33602	
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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 *Michael R. Carey* **MICHAEL R. CAREY** DATE **2/12/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☒ Change ☐ Addition
NAME	STANTON, JOHN	1.2 NAME	
STREET ADDRESS	6324 COUNTY ROAD 579	1.3 STREET ADDRESS	STANTON, JOHN
CITY-ST-ZIP	SEFFNER FL 33584	1.4 CITY-ST-ZIP	1901 N. 13TH STREET, SUITE 100
TITLE		2.1 TITLE	TAMPA, FL 33605
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE:

Michael R. Carey

2/14/98

8/13/247-1957

CR2E034 (10/97)