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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000002845 (4)

JAY H. TIFFIN & ASSOCIATES, INC. Principal Place of Business Mailing Address 5 DESOTO PLACE 5 DESOTO PLACE BELLEAIR FL 94010 BELLEAIR FL 94010 337*5*L 33756 2. Principal Place of Business 2a. Mailing Address 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. 22 City & State City & State

FILED Mar 12 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/13/1993 4. FEI Number Applied For 59-3159176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be 23 26 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 29 30 Personal Property Tax due June 30. 24 25 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name TIFFIN. JOHN S 5 DESOTO PL Street Address (P.O. Box Number is Not Acceptable) **BELLEAIR FL 34616** 75C City Zip Code 85 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition TIFFIN, JAY H NAME 1.2 NAME 5 DESOTO PLACE STREET ADDRESS 1.3 STREET ADDRESS BELLEAIR FL 34818 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE TIFFIN, SUSAN G NAME 2.2 NAME **5 DESOTO PLACE** STREET ADDRESS 2.3 STREET ADDRESS BELLEAIR FL 94616 3375で CITY - ST - ZIP 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE TIFFIN. JOHN S NAME 3.2 NAME 5 DESOTO PL STREET ADDRESS 3.3 STREET ADDRESS BELLEAIR FL 3375ひ CITY-ST-ZIP 3.4. CITY - \$T - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7IP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

14. Thereby 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 roport 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 frusted 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:

ay H Tiffui

3/7/98

(813) 581-5626