

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

**FILED**  
**Apr 28 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P95000040377 (0)**  
 1. Corporation Name  
**ACCOUNTING & MANAGEMENT CONSULTING, INC.**



Principal Place of Business <b>10629 HUNTRIDGE ROAD                  ORLANDO FL 32825</b>	Mailing Address <b>10629 HUNTRIDGE ROAD                  ORLANDO FL 32825</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>13715 Waterhouse Way</b>		2a. Mailing Address <b>13715 Waterhouse Way</b>		3. Date Incorporated or Qualified <b>05/18/1995</b>	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number <b>59-3315838</b>	
22 City & State <b>Orlando, FL</b>		27 City & State <b>Orlando, FL</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23 Zip <b>32828</b> Country <b>USA</b>		29 Zip <b>32828</b> Country <b>USA</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**RAUBACK, JOHN F  
 10629 HUNTRIDGE ROAD  
 ORLANDO FL 32825**

10. Name and Address of New Registered Agent

81 Name <b>Rauback, John F</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>13715 Waterhouse Way</b>
83
84 City <b>Orlando</b>
85 Zip Code <b>FL 32828</b>

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 607.1505, Florida Statutes.

SIGNATURE *John F. Rauback* DATE **4-20-98**

12. OFFICERS AND DIRECTORS

TITLE <b>PTS</b>	<input type="checkbox"/> DELETE
NAME <b>RAUBACK, JOHN F</b>	
STREET ADDRESS <b>10629 HUNTRIDGE ROAD</b>	
CITY-ST-ZIP <b>ORLANDO FL 32825</b>	
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 <b>PTS</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME <b>Rauback, John F</b>	
1.3 STREET ADDRESS <b>13715 Waterhouse Way</b>	
1.4 CITY-ST-ZIP <b>Orlando, FL 32828</b>	
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	
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)(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: *John F. Rauback* DATE: **4-20-98**

CR2E034 (10/97)