


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

FILED
May 05 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 # P96000052248 (7)

1. Corporation Name
PESPEDO CORPORATION

RECEIVED
JAN 05 1998



Principal Place of Business: 102 PINELAS BAYWAY, TIERRA VERDE FL 33715-373 US

Mailing Address: GULF TAX INC, 6860 GULFPORT BLVD, STE 900, ST PETERSBURG FL 33707-108 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Sulte, Apt. #, etc.	26	Suite, Apt. #, etc.	06/19/1996	
22	City & State	27	City & State	4. FEI Number	
23	Zip	28	Zip	59-3386741	
24	Country	29	Country	Applied For	
		30		Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>	
				\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
				\$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GULF TAX INC - BRIAN LIGHT 6860 GULFPORT BLVD STE 900 ST PETERSBURG FL 33707-2108				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	ELBERT, PETER H			1.2 NAME			
STREET ADDRESS	6860 GULFPORT BLVD, STE #900			1.3 STREET ADDRESS			
CITY-ST-ZIP	ST PETERSBURG FL 08			1.4 CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	ELBERT, DORIS			2.2 NAME			
STREET ADDRESS	6860 GULFPORT BLVD, STE 900			2.3 STREET ADDRESS			
CITY-ST-ZIP	ST PETERSBURG FL 08			2.4 CITY-ST-ZIP			
TITLE	T	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	ELBERT, SUSANNE			3.2 NAME			
STREET ADDRESS	6860 GULFPORT BLVD, STE 900			3.3 STREET ADDRESS			
CITY-ST-ZIP	ST PETERSBURG FL 08			3.4 CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	LIGHT, BRIAN			4.2 NAME			
STREET ADDRESS	6860 GULFPORT BLVD, STE 900			4.3 STREET ADDRESS			
CITY-ST-ZIP	ST PETERSBURG FL 08			4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> 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)(l), 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: *[Handwritten Signature]* BJ L LIGHT SEC 4/22/98 813 345 0601

CR2E034 (10/97)