

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 JUN 15 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P97000069786 (6)

1. Corporation Name
ADVISORY FOR MANAGEMENT, INC.

Principal Place of Business
**107 NORTH LAKESHORE BLVD.
HOWEY-IN-THE-HILLS FL 34737**

Mailing Address
**107 NORTH LAKESHORE BLVD.
HOWEY-IN-THE-HILLS FL 34737**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/11/1997

2. Principal Place of Business 21 138 E. Central Avenue		2a. Mailing Address 26 138 E. Central Avenue		4. FEI Number 59-3466540		Applied For Not Applicable	
22 Suite, Apt. #, etc		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 City & State Howey-in-the-Hills, FL		28 City & State Howey-in-the-Hills, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Zip 34737		25 Country USA		29 Zip 34737		30 Country USA	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No							

9. Name and Address of Current Registered Agent WITSMAN, EZRA R 138 E. CENTRAL AVENUE HOWEY-IN-THE-HILLS FL 34737				10. Name and Address of New Registered Agent			
				81 Name WITSMAN, EZRA R, ATTORNEY AT LAW			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83 138 E CENTRAL AVE			
				84 City HOWEY-IN-THE-HILLS FL			
				85 Zip Code 34737			

11. Pursuant to the provisions of Sections 607.0592 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE *Ezra R. Witsman* **EZRA R. WITSMAN, ATTORNEY** DATE **6/11/98**

Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when relating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE <input type="checkbox"/> DELETE				1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME WITSMAN, CHARLES A				1.2 NAME Witsman, Charles A.			
STREET ADDRESS 107 NORTH LAKESHORE BLVD.				1.3 STREET ADDRESS 138 E. Central Avenue			
CITY-ST-ZIP HOWEY-IN-THE-HILLS FL 34737				1.4 CITY-ST-ZIP Howey-in-the-Hills, FL 34737			
TITLE <input type="checkbox"/> DELETE				2.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
NAME				2.2 NAME D/P			
STREET ADDRESS				2.3 STREET ADDRESS Dale E. Witsman, Sr.			
CITY-ST-ZIP				2.4 CITY-ST-ZIP 103 N. Lakeshore Blvd.			
TITLE <input type="checkbox"/> DELETE				3.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
NAME				3.2 NAME D/S/T			
STREET ADDRESS				3.3 STREET ADDRESS P.A. Witsman			
CITY-ST-ZIP				3.4 CITY-ST-ZIP 103 N. Lakeshore Blvd.			
TITLE <input type="checkbox"/> DELETE				4.1 TITLE Howey-in-the-Hills, FL 34737 <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS 900002566669--5			
CITY-ST-ZIP				4.4 CITY-ST-ZIP -06/19/98--01120--016			
TITLE <input type="checkbox"/> DELETE				5.1 TITLE *****150.00 <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 B. Collo two pages				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.

CHARLES A. WITSMAN

CP2E034 (10/97)

ADVISORY FOR MANAGEMENT, INC.
138 E. Central Avenue
Howey-in-the-Hills, Florida 34737
(352) 324-3131

June 3, 1998

Via First Class Mail

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Annual Report Filing for Advisory for Management, Inc.

Dear Sir/Ms:

Please find the enclosed filing form for our Annual Report. I spoke to Sherry in your office on the telephone and she said I could send in the form with the \$150 original filing fee. We are praying for some relief on the late filing fee because of our extremely grievous situation.

Due to the fact that the corporation had not been in existence a year, I was not aware there were any filing requirements. I overlooked the form until now. We are also a new corporation that is just trying to get off the ground. Any extra fees would be extremely difficult to pay because the corporation is just starting. Your understanding and help would be greatly appreciated and would assist a new business that is just getting started.

Thank you for your time and consideration.



Charles Witsman