FILE NOW: FILING FEE AFTER MAY 1ST IS $150.00

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Mar 26 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 # P97000100741

1. Corporation Name
Forrester Smith, INC.

Principal Place of Business: 213 HOBBS ST. TAMPA, FL 33619
Mailing Address: P.O. BOX 2540 Brandon, FL 33509

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: DEZEMBER 1, 1997
4. FEI Number: 59-3490150 | Applied For | Not Applicable
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

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25 HILLSBOROUGH	Zip 29 / Country 30 HILLSBOROUGH

9. Name and Address of Current Registered Agent
H. WINGFIELD Hughes
4079 Bell Grande Dr.
Valrico, FL 33594

10. Name and Address of New Registered Agent
81 Name
82
83
84 City FL 85 Zip Code

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
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	See attached	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	100002469851 -03/27/98--01002--005 ***150.00 PE 3.26	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

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: Joan Mosher Clemmons 3/8/98 813-829-9800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone #

CR2E034 (10/97)

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FORRESTER-SMITH PROMOTIONAL PRODUCTS

7409 U.S. HWY 301 SOUTH, SUITE 100, RIVERVIEW, FL 33569

PHONE: 813/671-2700
FAX: 813/671-1213

PRESIDENT:
H. WINGFIELD HUGHES
4029 BELL GRANDE DR
VALRICO, FL 33594
230-58-5045

V.P.
BETSEY HUGHES
3840 GLENCOE DR.
BIRMINGHAM, AL 35213
223-18-9545

SECRETARY:
DOROTHY HUGHES
4029 BELL GRANDE DR
VALRICO , FL 33594
223-64-5172

TREASURER:
JAMES HUGHES
60 WEST POMFRET
CARLISLE, PA 17013
193-56-8374

DIRECTORS:
SUSAN MOSHER
3707 KINGS FORD PLACE
VALRICO, FL 33594
163-58-2436

JAMES HELDRETH
3807 POLUMBO DR
VALRICO, FL 33594
220-40-5851

BARBARA HUGHES
3608 SPRINGVILLE DR.
VALRICO, FL 33594
228-60-7721