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NAME

STREET ADDRESS

SIGNATURE:

Block 12 or Block 13 if changed, or on an attachment with an address

CITY-ST-ZIP

FILED Mar 23 1998 8:00am **PROFIT** ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** (0)CHARLES R. FAGAN, CPA, P.A. Principal Place of Business Mailing Address 4175 EAST BAY DRIVE. #200-A 4175 EAST BAY DRIVE. #200-A **CLEARWATER FL 34624** CLEARWATER FL 34624 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/28/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 1408 COURT 1408 COUNT S 59-3043918 Not Applicable Suite, Apt #, elc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing CLEBRWATER CLEARWATER Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible 33756 451 33756 USA Personal Property Tax due June 30. Yes 29 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name HAQLES R. FACAN
Street Address (P.O. Box Number is Not Acceptable) FAGAN, CHARLES R. 8957 110TH STREET NORTH 82 SEMINOLE FL 34642 1408 COURT **B3** 84 CITY LEARWATER Zip Code 33256 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 this obligations of, Section 607.0505. Florida Statutes. CHARLES R. FAGAN SIGNATURE (NOTE fingistried Agent signature required when reinstating) Lagent and the it applicable OFFICE IS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE TITLE FAGAN, CHARLES R. 1.2 NAME NAME 8957-110TH ST. NORTH STREET ADDRESS 1.3 STREET ADDRESS SEMINOLE FL CITY-ST-ZIP 1.4 CITY-S1-ZIP DELETE Addition 2.1 THLE TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELFTE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-S1-ZIP 5.4 CITY - ST - ZIP Change TATLE DELETE 6 1 TITLE Addition

6.2 NAME

6.3 STREET ADDRESS

(813)467-9505

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 suppliemental 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