

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Jul 29 1998 8:00am
 Secretary of State

0015299

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # S32127 (0)
 1. Corporation Name
ASTUTE INVESTMENTS CORP

Principal Place of Business 7213 GREENSVILLE COURT ORLANDO FL 32819	Mailing Address 7213 GREENSVILLE COURT ORLANDO FL 32819
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 02/15/1991	4. FEI Number 65-0251622	Applied For Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
Zip 24	Country 25	Zip 29	Country 30	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 SUSSEY, ARTHUR 7213 GREENSVILLE COURT ORLANDO FL 32819	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
---	--

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JELKE, JOHN 1940 NE 118TH ROAD NORTH MIAMI FL 33181 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SUSSEY, ARTHUR 7213 GREENSVILLE COURT ORLANDO FL 32819 <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SUSSEY, EILEEN 7213 GREENSVILLE COURT ORLANDO FL 32819 <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SUSSEY, KATHLEEN 7213 GREENSVILLE COURT ORLANDO FL 32819 <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 *A. Sussey* *President* *A. Sussey*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER *A. Sussey - Pres.* 7/21/98 407-363-9495

CR2E034 (5/98)

ASTUTE INVESTMENTS CORP.

Document #S32127

Attachment for Block 13. to Profit Corporation Annual Report for 1998

13. Change Addition

1.1 Title President - Director
1.2 Name Arthur Susser
1.3 Street Address 7213 Greensville Court
1.4 City-ST-Zip Orlando, Florida 32819

13. Change Addition

1.1 Title Vice-President - Director
1.2 Name John Jelke
1.3 Street Address 1940 NE 118th Road
1.4 City-ST-Zip North Miami, FL 33181

13. Change Addition

1.1 Title Vice President - Director
1.2 Name Samuel Damato
1.3 Street Address 110 Ruby Avenue, Building 5
1.4 City-ST-Zip Pensacola, FL 32504

AS

13.

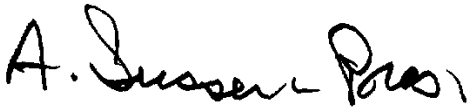
Change Addition

1.1 Title Secretary - Director
1.2 Name Kathleen Susser
1.3 Street Address 7213 Greenville Court
1.4 City-ST-Zip Orlando, FL 32819

13.

Change Addition

1.1 Title Treasurer - Assistant Secretary - Director
1.2 Name Eileen Susser
1.3 Street Address 7213 Greenville Court
1.4 City-ST-Zip Orlando, FL 32819



C:\WP\DOCS\INCORP\ANNUAL.ADD