

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

FILED
Mar 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 488166 (0)
 1. Corporation Name
THE LOADING DOCK, INC.

Principal Place of Business 100 MADISON STREET TAMPA FL 33602	Mailing Address 100 MADISON STREET TAMPA FL 33602
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/23/1975	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 59-1629895	Applied For Not Applicable
23 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
g. Name and Address of Current Registered Agent				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
DOWD, HENRY R C/O 100 MADISON ST TAMPA FL 33601				6. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
				10. Name and Address of New Registered Agent	
				81 Name	82 Street Address (P.O. Box Number is Not Acceptable)
				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: _____
 Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P NAME STREET ADDRESS CITY-ST-ZIP	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	ROWE, H.DEAN 11401 CARROLLWOOD DR. TAMPA FL	12 NAME	
	(DECEASED)	13 STREET ADDRESS	
	<input checked="" type="checkbox"/> DELETE	14 CITY-ST-ZIP	
TITLE	T NAME STREET ADDRESS CITY-ST-ZIP	21 TITLE	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	ROWE, RICHELLE DIAN 11401 CARROLLWOOD DR. TAMPA FL	22 NAME	
	<input type="checkbox"/> DELETE	23 STREET ADDRESS	
	<input type="checkbox"/> DELETE	24 CITY-ST-ZIP	
TITLE	S NAME STREET ADDRESS CITY-ST-ZIP	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	ROWE, KARLENE K 11401 CARROLLWOOD DR TAMPA FL	32 NAME	
	<input type="checkbox"/> DELETE	33 STREET ADDRESS	
	<input type="checkbox"/> DELETE	34 CITY-ST-ZIP	
TITLE	VD NAME STREET ADDRESS CITY-ST-ZIP	41 TITLE	TREASURER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	ROWE, RICK D 11401 CARROLLWOOD DR TAMPA FL	42 NAME	
	<input type="checkbox"/> DELETE	43 STREET ADDRESS	
	<input type="checkbox"/> DELETE	44 CITY-ST-ZIP	
TITLE	VD NAME STREET ADDRESS CITY-ST-ZIP	51 TITLE	VICE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	ROWE, LINDA D 11401 CARROLLWOOD DR TAMPA FL	52 NAME	
	<input type="checkbox"/> DELETE	53 STREET ADDRESS	
	<input type="checkbox"/> DELETE	54 CITY-ST-ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		62 NAME	
		63 STREET ADDRESS	
		64 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.

SIGNATURE: *Linda Rowe* - LINDA ROWE 3/4/98 8132535300

CFR2E034 (10/97)