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May 06 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 # 251473 (5)
1. Corporation Name
THE COPELAND CO., INC.



Principal Place of Business
2001 PAN AM CIR., RM 109
PO BOX 23493
TAMPA FL 33607-2312

Mailing Address
2001 PAN AM CIR., RM 109
PO BOX 23493
TAMPA FL 33607-2312

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 5482 JETPORT INDUSTRIAL BLVD		26 P.O. BOX 23493		09/23/1961	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
23 TAMPA, FL		28 TAMPA, FL		59-0947237	
24 33634		29 33623		5. Certificate of Status Desired	
25 USA		30 USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30	
				9. Name and Address of Current Registered Agent	
				10. Name and Address of New Registered Agent	

GUTHRIE, HUGH
2001 PAN AM CIRCLE STE 109
TAMPA FL 33609

81 Name
GUTHRIE HUGH

82 Street Address (P.O. Box Number is Not Acceptable)
5482 JETPORT INDUSTRIAL BLVD

83
84 City
TAMPA

85 Zip Code
33634

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 *Marisa Butera* MARISA BUTERA V.P.

4/27/98

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	SD	1.1 TITLE	SD
NAME	GUTHRIE, JEWEL	1.2 NAME	GUTHRIE JEWEL
STREET ADDRESS	2001 PAN AM CIRCLE STE. 109	1.3 STREET ADDRESS	5482 JETPORT INDUSTRIAL BLVD
CITY-ST-ZIP	TAMPA FL	1.4 CITY-ST-ZIP	TAMPA, FL 33634
TITLE	TD	2.1 TITLE	TD
NAME	GUTHRIE, HUGH	2.2 NAME	GUTHRIE HUGH
STREET ADDRESS	2001 PAN AM CIRCLE STE. 109	2.3 STREET ADDRESS	5482 JETPORT INDUSTRIAL BLVD.
CITY-ST-ZIP	TAMPA FL	2.4 CITY-ST-ZIP	TAMPA, FL 33634
TITLE	PD	3.1 TITLE	PD
NAME	GUTHRIE, HUGH	3.2 NAME	GUTHRIE HUGH
STREET ADDRESS	2001 PAN AM CIRCLE STE. 109	3.3 STREET ADDRESS	5482 JETPORT INDUSTRIAL BLVD
CITY-ST-ZIP	TAMPA FL	3.4 CITY-ST-ZIP	TAMPA, FL 33634
TITLE	VP	4.1 TITLE	
NAME	BUTERA, MARISA	4.2 NAME	
STREET ADDRESS	6624 JENNIFER DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	TEMPLE TERRACE FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		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.

SIGNATURE *Marisa Butera* MARISA BUTERA V.P.

4/27/98 913882 8707

CR2E034 (10/97)