

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

FILED
Apr 21 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 # 332766 (5)
 1. Corporation Name
GENE H. WESTPHALL INC.



Principal Place of Business 11511-113TH ST. N. A-25 LARGO FL 34648	Mailing Address 11511-113TH ST. N. A-25 LARGO FL 34648
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/22/1968	
21 6217 Seminole Blvd	27 Seminole FL	4. FEI Number 59-1217216		Applied For Not Applicable	
22 SEMINOLE FL	28 33772	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 SEMINOLE FL	29 33772	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent WESTPHALL, GENE H. 6217 SEMINOLE BLVD SEMINOLE FL 33772		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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD WESTPHALL, GENE H #104	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WESTPHALL, GENE H #104	1.2 NAME	
STREET ADDRESS	41511-113TH ST. N. A-25 #325-112TH ST. N. LARGO, FLORIDA 33643 SEMINOLE FL 33772	1.3 STREET ADDRESS	
CITY - ST - ZIP	LARGO, FLORIDA 33643 SEMINOLE FL 33772	1.4 CITY - ST - ZIP	
TITLE	SD WESTPHALL, BERNICE #104	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WESTPHALL, BERNICE #104	2.2 NAME	
STREET ADDRESS	41511-113TH ST. N. A-25 #325-112TH ST. N. LARGO, FLORIDA 33643 SEMINOLE FL 33772	2.3 STREET ADDRESS	
CITY - ST - ZIP	LARGO, FLORIDA 33643 SEMINOLE FL 33772	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: **Gene H Westphall** 4/15/98 813-392-8622
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0406019

CR2E034 (10/97)