

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

FILED
Mar 23 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 # 353998 (8)
1. Corporation Name
OMNIVEST RESEARCH CORPORATION

Principal Place of Business	Mailing Address
250 TAMPA AVE W VENICE FL 34285	250 TAMPA AVE W VENICE FL 34285

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		10/16/1969	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-1280601	
24 Country		29 Country		30 Applied For	
				Not Applicable	
				6. Certificate of Status Desired	
				<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. 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	

9. Name and Address of Current Registered Agent

CALDWELL, ROLAND G.
250 TAMPA AVE., W.
VENICE FL 34285

10. Name and Address of New Registered Agent

81 Name	Caldwell, Roland G. Jr.
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 607.1502, 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	CPD	1.1 TITLE	AD
NAME	CALDWELL, ROLAND G.	1.2 NAME	
STREET ADDRESS	250 TAMPA AVENUE WEST	1.3 STREET ADDRESS	
CITY-ST-ZIP	VENICE FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	MEYERHOFF, JACK	2.2 NAME	
STREET ADDRESS	20 INLETS BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	NOKOMIS FL	2.4 CITY-ST-ZIP	
TITLE	STD	3.1 TITLE	PSTD
NAME	CALDWELL, ROLAND G., JR.	3.2 NAME	
STREET ADDRESS	250 TAMPA AVENUE WEST	3.3 STREET ADDRESS	
CITY-ST-ZIP	VENICE FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	VP
NAME		4.2 NAME	William Adams
STREET ADDRESS		4.3 STREET ADDRESS	7339 Hawkins Road
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Sarasota, FL 34241
TITLE		5.1 TITLE	VP
NAME		5.2 NAME	Samuel J. Beebe
STREET ADDRESS		5.3 STREET ADDRESS	1432 73rd Circle, N.E.
CITY-ST-ZIP		5.4 CITY-ST-ZIP	St. Petersburg, FL 33702
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: Roland G. Caldwell, Jr.

3/9/98

941-493-4295

CR2E034 (10/97)