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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

DEAN, REDMAN & PARKS, INC.

FILED Feb 20 1998 8:00am Secretary of State

229-0151



Mailing Address Principal Place of Business 119 WHITING ST 119 WHITING ST TAMPA FL 33602 TAMPA FL 33602 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/15/1970 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 59-1288131 1402 W. SWANN 1402 Swann Ave. Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing TAMPA Trust Fund Contribution Added to Fees AMPA 23 33606 Country Countr 8. This corporation owes or has paid the current year Intangible 30 Hillsborough Hillsborough 29 X Yes □ No 24 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name DEAN, ROBERT J 119 WHITING ST Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33602** 63 64 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** Signature, typed or pointed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Addition Change DELETE 1.1 TITLE TITLE DEAN, ROBERT J 1.2 NAME NAME 119 WHITING ST. STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition **DELETE** Change TITLE 2.1 TITLE REDMAN, RICHARD L NAME 2.2 NAME 119 WHITING ST. STREET ADDRESS 2.3 STREET ADDRESS TAMPA FL 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE PARKS, JAMES 32 NAME 119 WHITING ST. STREET ADDRESS 3.3 STREET ADDRESS TAMPA FL 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP 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 all achiment with an address.