

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

FILED
Apr 15 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 # 358175 (8)

1. Corporation Name
EUGENE R. SMITH & ASSOCIATES, ARCHITECTS & PLANNERS, INC.



Principal Place of Business 2001 W BUSCH BLVD. SUITE B TAMPA FL 33612 -	Mailing Address 2001-W-BUSCH BLVD. - SUITE B - TAMPA-FL 33612 -
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 612 Hwy. 98 East Suite, Apt. #, etc.	2a. Mailing Address 26 Post OFFICE Box 17848 Suite, Apt. #, etc.
22 Destin, Florida City & State	27 Tampa, Florida City & State
23 32541 Zip	28 33682 Zip
24 Country USA	30 Country USA

3. Date Incorporated or Qualified 01/14/1970	4. FEI Number 59-1284751	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input 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

**SMITH, EUGENE R.
 2001 W. BUSCH BLVD.
 SUITE B
 TAMPA FL 33612 X**

10. Name and Address of New Registered Agent

81 Name Eugene R. Smith	
82 Street Address (P.O. Box Number is Not Acceptable) 612 Hwy. 98 East	
83 City Destin	
84 City FL	85 Zip Code 32541

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

TITLE PVD	<input type="checkbox"/> DELETE
NAME SMITH, EUGENE R	
STREET ADDRESS 2001 W. BUSCH BLVD., SUITE B 612 Hwy 98 E	
CITY-ST-ZIP TAMPA FL Destin, Fl. 32541	
TITLE ST	<input type="checkbox"/> DELETE
NAME SMITH, EUGENE R	
STREET ADDRESS 2001 W. BUSCH BLVD., SUITE B 612 Hwy 98 E	
CITY-ST-ZIP TAMPA FL Destin, Fl. 32541	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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, on an attachment with an address.

SIGNATURE _____

CR2E034 (10/97)