

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 -



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 612 Hwy. 98 East Suite, Apt. #, etc. 22 Destin, Florida City & State 23 32541 Zip 24 Country 25 USA		2a. Mailing Address 26 Post OFFICE Box 17848 Suite, Apt. #, etc. 27 Tampa, Florida City & State 28 33682 Zip 29 Country 30 USA		3. Date Incorporated or Qualified 01/14/1970	4. FEI Number 59-1284751 Applied For Not Applicable	5. Certificate of Status Desired \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
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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 Destin 84 City 85 Zip Code FL 32541			
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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 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	PVD	1.1 TITLE	
NAME	SMITH, EUGENE R	1.2 NAME	
STREET ADDRESS	2001 W. BUSCH BLVD. SUITE B 612 Hwy 98E	1.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL Destin, Fl. 32541	1.4 CITY-ST-ZIP	
TITLE	ST	2.1 TITLE	
NAME	SMITH, EUGENE R	2.2 NAME	
STREET ADDRESS	2001 W. BUSCH BLVD. SUITE B 612 Hwy 98 E	2.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL Destin, Fl. 32541	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		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, on an attachment with an address.

SIGNATURE _____
Date: 4/15/98

CR2E034 (10/97)