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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 378809

1. Corporation Name
 6301, INC.

Principal Place of Business
 8000E ARMENIA AVE
 TAMPA FL 33604

Mailing Address
 8000E ARMENIA AVE
 TAMPA FL 33604

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 03/16/1971

4. FEI Number
 59-1407222

Applied For
 Not Applicable

2. Principal Place of Business
 21 Suite, Apt. #, etc.

2a. Mailing Address
 26 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 Zip Country

29 Zip Country

8. This corporation owes the current year intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROSENTHAL, V.M., JR.
~~8000 EAST ARMENIA AVENUE~~ 8000 N. ARMENIA AVE
 TAMPA, FL SUITE E
 33604 TAMPA, FL. 33604

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	P ROSENTHAL, JR VM	1.1 TITLE	P ROSENTHAL, JR VM
NAME	3619 N HOWARD AVE	1.2 NAME	8000 N. ARMENIA AVE. SUITE E.
STREET ADDRESS	TAMPA, FL 00000	1.3 STREET ADDRESS	TAMPA, FL. 33604
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VP ROSENTHAL, TODD K	2.1 TITLE	VP ROSENTHAL, TODD K
NAME	3619 N HOWARD AVE	2.2 NAME	8000 N. ARMENIA AVE. SUITE E
STREET ADDRESS	TAMPA, FL 00000	2.3 STREET ADDRESS	TAMPA, FL 33604
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	S ROSENTHAL, MARK S.	3.1 TITLE	
NAME	8000E ARMENIA AVE	3.2 NAME	
STREET ADDRESS	TAMPA FL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	T ROSENTHAL, LISA A.	4.1 TITLE	
NAME	8000E ARMENIA AVE	4.2 NAME	
STREET ADDRESS	TAMPA FL	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, or on an attachment with an address, with all other like empowered.

SIGNATURE: *V.M. Rosenthal* 14 JAN 99 (813)-932-2690
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)