

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

FILED

Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 390788 (8)

1. Corporation Name
INVESTOR RELATIONS CONSULTANTS, INC.



Principal Place of Business

Mailing Address

2807 STATE RD 590. STE 22
CLEARWATER FL 34619-9532

2807 STATE RD 590. STE 22
CLEARWATER FL 34619-9532

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/02/1971

4. FEI Number

59-1366986

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

2. Principal Place of Business

2a. Mailing Address

21 2915 S.R. 590, SUITE 20

26 2915 S.R. 590, SUITE 20

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23 CLEARWATER, FL

28 CLEARWATER, FL

Zip

Country

Zip

Country

24 33759 - 2533 25

29 33759 - 2533 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BROWN, EARLE B
1441 GLENVIEW ROAD
PALM HARBOR, FL
34683

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2674 CRYSTAL CIRCLE

83

84 City

DUNEDIN

FL

85 Zip Code

34698

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 ☐ DELETE
NAME PD
STREET ADDRESS BROWN, EARLE B
CITY-ST-ZIP 1441 GLENVIEW RD
PALM HARBOR, FL 00000

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME PD
1.3 STREET ADDRESS BROWN, EARLE B
1.4 CITY-ST-ZIP 2674 CRYSTAL CIRCLE
DUNEDIN, FL 34698

TITLE ☐ DELETE
NAME CD
STREET ADDRESS WALLACE, SHERWOOD LEE
CITY-ST-ZIP ONE NORTHBROOK PLACE
NORTHBROOK IL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 or on an attachment with an address.

SIGNATURE:

Earle B Brown President 4-1-98 8:12/PM-5507

CR2E034 (10/97)