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 Feb 11 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 # 398388 (9)
 1. Corporation Name
 PENINSULA DESIGN AND ENGINEERING, INC.



Principal Place of Business Mailing Address
 9720 PRINCESS PALM AVE 9720 PRINCESS PALM AVE
 STE 106 STE 106
 TAMPA FL 33619 TAMPA FL 33619

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified
 03/30/1972

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 25 29 30

4. FEI Number Applied For
 59-1374847 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

9. Name and Address of Current Registered Agent
 ED SAVTZ
 220 S. FRANKLIN ST.
 TAMPA FL 33602

10. Name and Address of New Registered Agent
 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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TAS	1.1 TITLE	TAS
NAME	GILBERT, JOHN F JR	1.2 NAME	JOHN F GILBERT JR
STREET ADDRESS	9720 PRINCESS PALM AVE	1.3 STREET ADDRESS	9720 PRINCESS PALM AVE
CITY-ST-ZIP	TAMPA FL	1.4 CITY-ST-ZIP	TAMPA, FL
TITLE	P	2.1 TITLE	
NAME	SHEPHERD, ROBERT C.	2.2 NAME	
STREET ADDRESS	9720 PRINCESS PALM AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	VAS
NAME	BOTTONE, PETER J	3.2 NAME	PETER J BOTTONE
STREET ADDRESS	9720 PRINCESS PALM AVE	3.3 STREET ADDRESS	9720 PRINCESS PALM AVE
CITY-ST-ZIP	TAMPA FL	3.4 CITY-ST-ZIP	TAMPA, FL
TITLE	VAS	4.1 TITLE	
NAME	BELLUCCIA, ALFONSO A	4.2 NAME	
STREET ADDRESS	9720 PRINCESS PALM AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	
NAME	WHITMAN, ROBERT L	5.2 NAME	
STREET ADDRESS	9720 PRINCESS PALM AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	VP
NAME		6.2 NAME	JOHN D CORRATO
STREET ADDRESS		6.3 STREET ADDRESS	9720 PRINCESS PALM AVE
CITY-ST-ZIP		6.4 CITY-ST-ZIP	TAMPA, FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	TAS Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
1.2 NAME	JOHN F GILBERT JR
1.3 STREET ADDRESS	9720 PRINCESS PALM AVE
1.4 CITY-ST-ZIP	TAMPA, FL
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	VAS Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
3.2 NAME	PETER J BOTTONE
3.3 STREET ADDRESS	9720 PRINCESS PALM AVE
3.4 CITY-ST-ZIP	TAMPA, FL
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	VP Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
6.2 NAME	JOHN D CORRATO
6.3 STREET ADDRESS	9720 PRINCESS PALM AVE
6.4 CITY-ST-ZIP	TAMPA, FL

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 attached sheet with an address.

SIGNATURE: *[Signature]* TREASURER SECRETARY 1/14/98 813 626-5400

CR2E034 (10/97)