

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

**FILED**

**May 01 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 # 439572 (9)**

1. Corporation Name  
**FROY, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 14480 62ND ST N, CLEARWATER FL 34620 US

Mailing Address: P O BOX 6025, CLEARWATER FL 34618 US

3. Date Incorporated or Qualified: 11/08/1973

4. FEI Number: 59-1494189

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 (21-23): 14480 62ND ST N, CLEARWATER FL 34620 US

2a. Mailing Address (26-30): P O BOX 6025, CLEARWATER FL 34618 US

9. Name and Address of Current Registered Agent: GRAS, JUDITH A., 14480 62ND ST. NORTH, CLEARWATER FL 34620

10. Name and Address of New Registered Agent: Karen S. McLead, 14480 62nd Street North, Clearwater, FL 33760

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: *Karen S. McLead* KAREN S. McLEAD DATE: April 22, 1998

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	THOMAS, FRED A.	
STREET ADDRESS	14480 62ND ST., NO.	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	S	DELETE
NAME	GRAS, JUDITH A.	
STREET ADDRESS	14480 62ND ST., NO.	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	P	DELETE
NAME	THOMAS, JOHN	
STREET ADDRESS	14480 62ND ST N	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	T	DELETE
NAME	EISCH, JAMES P	
STREET ADDRESS	14480 62ND ST N	
CITY-ST-ZIP	CLEARWATER FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		Change	Addition
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE	S	Change	Addition
5.2 NAME	Karen S. McLead		
5.3 STREET ADDRESS	14480 62nd Street North		
5.4 CITY-ST-ZIP	Clearwater, FL 33760		
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 in an attachment with an address.

SIGNATURE: *John Thomas* John Thomas - President (912) 521-9912

CR2E034 (10/97)