

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

FILED
May 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
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DOCUMENT # **455040** (6)

1. Corporation Name
NASH-CLARK & VICARIO, INC.

Principal Place of Business
**19823 ICOT BLVD. SUITE 814
CLEARWATER FL 34620**

Mailing Address
**ATTN: TAX DEPT
TRUMBALL CT 06811
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/12/1974	
21 Suite, Apt. #, etc.	25	26 Suite, Apt. #, etc.	29	4. FEI Number 59-1543009	Applied For Not Applicable
22 City & State	27	27 City & State	30	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip	28	28 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	25	29	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent FARNSWORTH, DAVID, C 1900 HAWAII AVE NE ST PETERSBURG FL 33703		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	85 Zip Code FL

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	NAME	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	HAYES, JOHN M		1.2 NAME		
CITY-ST-ZIP	2561 BARRY COURT YORKTOWN HEIGHTS NY		1.3 STREET ADDRESS		
TITLE	NAME	<input checked="" type="checkbox"/> DELETE	1.4 CITY-ST-ZIP		
STREET ADDRESS	D HENNESSY, DENNIS J.		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
CITY-ST-ZIP	CODFISH HILL RD. BETHEL CT		2.2 NAME		
TITLE	NAME	<input checked="" type="checkbox"/> DELETE	2.3 STREET ADDRESS		
STREET ADDRESS	FARNSWORTH, DAVID C.		2.4 CITY-ST-ZIP		
CITY-ST-ZIP	1900 HAWAII AVE NE ST PETERSBURG, FL 33703		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	NAME	<input type="checkbox"/> DELETE	3.2 NAME		
STREET ADDRESS	P RAVETTO, FRED W		3.3 STREET ADDRESS		
CITY-ST-ZIP	10 BRANCH RD NEWTOWN CT		3.4 CITY-ST-ZIP		
TITLE	NAME	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	S KIMBERLIN, JON E		4.2 NAME		
CITY-ST-ZIP	116 RIVERGATE DR WILTON CT		4.3 STREET ADDRESS		
TITLE	NAME	<input checked="" type="checkbox"/> DELETE	4.4 CITY-ST-ZIP		
STREET ADDRESS	V CUNNINGHAM, EDWARD		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
CITY-ST-ZIP	20 HILL CIRCLE TRUMBULL CT		5.2 NAME		
			5.3 STREET ADDRESS		
			5.4 CITY-ST-ZIP		
			6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 addition with an address.

CR2E034 (10/97)