

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

0407225

**FILED**  
**Apr 26, 1999 8:00 am**  
**Secretary of State**

04-26-1999 90185 041 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katharine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 503308**

1. Corporation Name  
**THE FORWARD GROUP INCORPORATED**



Principal Place of Business 5600 GULF BLVD. ST. PETERSBURG BEACH FL 33706-2248	Mailing Address 5600 GULF BLVD. ST. PETERSBURG BEACH FL 33706-2248
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>05/17/1976</b>	
21		26		4. FEI Number <b>59-2044907</b>	Applied For No: Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
ANDREWS, SHERYL H 5600 GULF BLVD ST. PETERSBURG BEACH FL 33706				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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. (NOT E: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PAD	<input type="checkbox"/> DELETE		1.1 TITLE	V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SHERMAN, RICHARD E.			1.2 NAME			
STREET ADDRESS	5600 GULF BOULEVARD			1.3 STREET ADDRESS			
CITY-ST-ZIP	ST. PETERSBURG BEACH FL			1.4 CITY-ST-ZIP			
TITLE	VST	<input type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ANDREWS, SHERYL H.			2.2 NAME			
STREET ADDRESS	5600 GULF BOULEVARD			2.3 STREET ADDRESS			
CITY-ST-ZIP	ST. PETERSBURG BEACH FL 33706			2.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE	CP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME				3.2 NAME	TIMOTHY R BOCOTT		
STREET ADDRESS				3.3 STREET ADDRESS	5600 Gulf Blvd		
CITY-ST-ZIP				3.4 CITY-ST-ZIP	St. Pete Bch, FL 33706		
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME				4.2 NAME	ROBERT M TAYLOR		
STREET ADDRESS				4.3 STREET ADDRESS	5600 Gulf Blvd		
CITY-ST-ZIP				4.4 CITY-ST-ZIP	St. Pete Bch, FL 33706		
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME				5.2 NAME	JEFFREY L FORTUNE		
STREET ADDRESS				5.3 STREET ADDRESS	5600 Gulf Blvd		
CITY-ST-ZIP				5.4 CITY-ST-ZIP	St. Pete Bch, FL 33706		
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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: *[Signature]* *[Signature]* 4/20/99 727-562-1221  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)