


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

FILED
Jan 16 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 # **524234** (2)
1. Corporation Name
COOPER & ASSOCIATES, INC.



Principal Place of Business	Mailing Address
37700 MERIDIAN AVENUE P.O. BOX 248 DADE CITY FL 33525-3715 US	PO BOX 248 P.O. BOX 248 DADE CITY FL 33526 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 37700 Meridian
22 City & State	27 Suite, Apt. #, etc.
23 Dade City FL	28 Dade City FL
24 Zip	29 3352
25 Country	30 U.S.

3. Date Incorporated or Qualified	
01/21/1977	
4. FEI Number	Applied For
59-1719260	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input checked="" type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
COOPER, DIANE P
18200 SUNSET BLVD
REDINGTON SHORES FL 33708

10. Name and Address of New Registered Agent
81 Name Katherine H. Britton
82 Street Address (P.O. Box Number is Not Acceptable) 37700 Meridian Avenue
83
84 City Dade City FL 85 Zip Code 33526

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 **Katherine H. Britton**
Signature, typed or printed name of registered agent and title if applicable.

DATE **1/6/97**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	PS <input checked="" type="checkbox"/> DELETE
NAME	COOPER, DIANE
STREET ADDRESS	315 WEST CHURCH AVE.
CITY-ST-ZIP	DADE CITY, FL 00000
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Katherine H. Britton
1.3 STREET ADDRESS	20031 Hwy. 301
1.4 CITY-ST-ZIP	Dade City FL 33523
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Diane P. Cooper
3.3 STREET ADDRESS	4334 Harbour Pointe Dr.
3.4 CITY-ST-ZIP	Pr. Dickey, FL 34668
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 on an attachment with an address.

SIGNATURE: **Katherine H. Britton** **1-6-97 352-567-5155**

CR2E034 (10/97)