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FILED  
Feb 04 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 # 524647 (5)

1. Corporation Name  
E. W. SIVER AND ASSOCIATES, INC.

Principal Place of Business

Mailing Address

9400 FOURTH ST. N.  
P.O. BOX 21343  
ST. PETERSBURG FL 33702

9400 FOURTH ST. N.  
P.O. BOX 21343  
ST. PETERSBURG FL 33702

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/28/1977

4. FEI Number

59-1712226

Applied For

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

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

9. Name and Address of Current Registered Agent

RICHARD O. JACOBS  
13577 FEATHER SOUND DRIVE  
SUITE 900  
CLEARWATER FL 34622

10. Name and Address of New Registered Agent

81 Name

Edward W. Siver

82 Street Address (P.O. Box Number is Not Acceptable)

9400 - 4th Street North, Suite 119

83

P. O. Box 21343 (Zip 33742)

84 City

St. Petersburg

FL

85 Zip Code

33702

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, 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

*Edward W. Siver*

1/26/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PTD  
SIVER, EDWARD W  
9400 4TH ST N  
ST PETERSBURG, FL 00000

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
V  
MARSHALL, JAMES JR  
9400 4TH ST N  
ST PETERSBURG, FL 00000

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
SIVER, ROBERT I  
114 GIRALDA BLVD. N.E.  
ST PETERSBURG, FL 00000

TITLE ☒ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
S  
BARNHILL, STEPHANIE  
9400 4TH ST. N.  
ST. PETERSBURG FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
V  
MC BURNEY, ROBERT F.  
9400 4TH ST., N.  
ST. PETERSBURG FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
S  
CORNILLAUD, JEAN A  
9400 4TH ST N  
ST PETERSBURG FL

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 ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

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 as an attachment with an address.

SIGNATURE

*Edward W. Siver*

1/26/98

CR2E034 (10/97)

**UNANIMOUS RESOLUTIONS OF THE SHAREHOLDERS**

**E. W. Siver & Associates, Inc.**

The undersigned, being all of the shareholders with voting rights of E. W. Siver & Associates, Inc., adopt the following resolutions:

Board of Directors. RESOLVED that this Corporation has a Board of Directors of two (2) members.



Election of Initial Board of Directors. RESOLVED that the following persons be and hereby are elected as members of the Board of Directors:

Edward W. Siver - President/Treasurer/Director  
Robert I. Siver - Director

Registered Agent. RESOLVED that the Board of Directors has changed the registered agent from Richard O. Jacobs to Edward W. Siver.

Ratification. RESOLVED that the minutes of the Board of Directors, the acts of the Directors and Officers and all purchases, contracts, dividends, contributions, compensations, act, decisions, proceedings, elections, and appointments by the Directors and Officers since the preceding annual meeting be and hereby are approved and ratified.

DONE as of this 26th day of January, 1998.

  
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