

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

FILED

Apr 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **531850** (6)

1. Corporation Name  
**M. TOMASELLA & CO. OF FLORIDA, INC.**

Principal Place of Business <b>3311 ROWLETT PARK DR. TAMPA FL 33610</b>	Mailing Address <b>7511 ROWLETT PARK DR. TAMPA FL 33610</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>4100 E. 7th Avenue</b> Suite, Apt. #, etc. 22 City & State 23 <b>Tampa, Florida</b> Zip Country 24 <b>33605</b> 25 <b>USA</b>		2a. Mailing Address 26 <b>P.O. Box 2522</b> Suite, Apt. #, etc. 27 City & State 28 <b>Tampa, Florida</b> Zip Country 29 <b>33601</b> 30 <b>USA</b>		3. Date Incorporated or Qualified <b>04/19/1977</b>	
				4. FEI Number <b>59-1759114</b> Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				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 <b>KNECHT, J. FLOYD 3311 ROWLETT PARK DRIVE TAMPA FL 33610</b>		10. Name and Address of New Registered Agent 81 Name <b>Knecht, J. Floyd</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>4100 E. 7th Avenue</b> 83 84 City <b>Tampa</b> 85 Zip Code <b>FL 33605</b>	
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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 *J. Floyd Knecht* (NOTE: Registered Agent signature required when reinstating) DATE **4-8-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <b>KNECHT, J FLOYD</b> STREET ADDRESS <b>4009 BLUFF AVENUE</b> CITY-ST-ZIP <b>TAMPA FL 33610</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	S <b>KNECHT, THERESA</b> STREET ADDRESS <b>4009 BLUFF AVE</b> CITY-ST-ZIP <b>TAMPA FL 33610</b>	1.2 NAME	
TITLE		1.3 STREET ADDRESS	<b>2805 Wedgewood Drive</b>
TITLE		1.4 CITY-ST-ZIP	<b>Plant City, FL 33567</b>
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		2.2 NAME	
TITLE		2.3 STREET ADDRESS	<b>1836 Mill Run Circle</b>
TITLE		2.4 CITY-ST-ZIP	<b>Tampa, FL 33613</b>
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		3.2 NAME	
TITLE		3.3 STREET ADDRESS	
TITLE		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		4.2 NAME	
TITLE		4.3 STREET ADDRESS	
TITLE		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		5.2 NAME	
TITLE		5.3 STREET ADDRESS	
TITLE		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		6.2 NAME	
TITLE		6.3 STREET ADDRESS	
TITLE		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: *J. Floyd Knecht* *J. Floyd Knecht* **4-8-98**

CR2E034 (10/97)