


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

FILED
Jan 22 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 # 575188 (8) 1. Corporation Name PETERSON & MYERS, P.A.		

Principal Place of Business 130 E CENTRAL AVE LAKE WALES FL 33853-4166 US	Mailing Address 130 E CENTRAL AVE LAKE WALES FL 33853-4166 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip Country 28		3. Date Incorporated or Qualified 06/08/1978	
4. FEI Number 59-1832339		5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		8.75 Additional Fee Required \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent MYERS, C B 130 EAST CENTRAL AVENUE LAKE WALES FL				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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	PD MYERS, CORNEAL B JR 550 W. LAKE OTIS DR. S.E. WINTER HAVEN FL 33880	1.1 TITLE	
NAME	VD BRANDON, JACK P 1147 N. LAKESHORE BLVD. LAKE WALES FL 33853	1.2 NAME	
STREET ADDRESS	SD PUTNAM, THOMAS B JR. 125 LAKE OTIS RD WINTER HAVEN FL 33884	1.3 STREET ADDRESS	
CITY-ST-ZIP	TD PUTERBAUGH, ROBERT E 6505 SUNSET RIDGE LAKELAND FL 33803	1.4 CITY-ST-ZIP	
	AS CONNOR, DAVIS J 116 S. LAKESHORE BLVD. LAKE WALES FL 33853	2.1 TITLE	
	AS KNOWLTON, KEVIN C 839 HEATHERCREST LAKELAND FL 33813	2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
		3.1 TITLE	
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
		4.1 TITLE	
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	
		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: Jack P. Brandon RECD: 1/09/98 941-676-7611

CR2E034 (10/97)

PETERSON & MYERS, P.A.

FBI #59-1832339

CORPORATE OFFICERS

Date: 1/24/96

<u>Officer</u>	<u>Social Security #</u>	<u>Title</u>
Corneal B. Myers, Jr. 550 W. Lake Otis Dr. SE Winter Haven, Fla. 33880 Phone #941-293-0582		President/Dir
Jack P. Brandon 1147 N. Lakeshore Blvd. Lake Wales, Fla. 33853 Phone #941-676-3750		Vice-Pres/Dir
Thomas B. Putnam, Jr. 125 Lake Otis Rd. Winter Haven, Fla. 33884 Phone #941-324-0416		Secretary/Dir
Robert E. Puterbaugh 6505 Sunset Ridge Lakeland, Fla. 33803 Phone #941-646-0148		Treasurer/Dir

J. Davis Connor 116 S. Lakeshore Blvd. Lake Wales, Fla. 33853 Phone #941-676-5584		Asst. Secretary
Kevin C. Knowlton 839 Heathercrest Lakeland, Fla. 33813 Phone #941-644-0259		Asst. Secretary
Kerry M. Wilson 1906 - 18th St. Winter Haven, Fla. 33881 Phone #941-299-9572		Asst. Secretary

Cornelius B. Myers, III 1277 Briggs Rd. Babson Park, Fla. 33827 Phone #941-638-2153		Asst. Treasurer
Dennis P. Johnson 1226 Brighton Way Lakeland, Fla. 33811 Phone #941-644-4121		Asst. Treasurer
Douglas A. Lockwood, III 750 W. Lake Martha Dr. Winter Haven, Fla. 33881 Phone #941-294-8440		Asst. Treasurer