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Apr 15 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 # 577945 (9)

1. Corporation Name
BILL OSBORNE ENTERPRISES, INC.

Principal Place of Business Mailing Address
13523 - 78TH AVE 13523 - 78TH AVE
SEMINOLE FL 34046-3433 SEMINOLE FL 34046-3433

DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified

06/30/1978

4. FEI Number

59-1879138

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

9. Name and Address of Current Registered Agent

WALKER, JOAN LOBIANCO
100 2ND AVE. SO., ETC. 701
CITY CENTER BLDG.
ST PETERSBURG FL 33701

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 607.1508, 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

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 P OSBORNE, T. WILLIAM
NAME 13523 78TH AVENUE
STREET ADDRESS SEMINOLE FL
CITY-ST-ZIP

TITLE D OSBORNE, DELORES A.
NAME 13523 78TH AVENUE
STREET ADDRESS SEMINOLE FL
CITY-ST-ZIP

TITLE V William R. Osborne
NAME 12330 83rd Way N.
STREET ADDRESS Largo, FL 33733
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE V OSBORNE, R. WILLIAM
12 NAME 12330 83RD WAY, N.
13 STREET ADDRESS LARGO, FL 33733
14 CITY-ST-ZIP

21 TITLE D OSBORNE, T. WILLIAM
22 NAME 13523 78TH AVENUE
23 STREET ADDRESS SEMINOLE, FL 33776
24 CITY-ST-ZIP

31 TITLE P, S
32 NAME OSBORNE, DELORES A.
33 STREET ADDRESS 13523 78TH AVENUE
34 CITY-ST-ZIP SEMINOLE, FL 33776

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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: William R. Osborne 4-8-98 813-581-5749

CR2E034 (10/97)