

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

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Mar 03 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 # **666752** (1)

1. Corporation Name  
**POWELL REFERRAL COMPANY**

Principal Place of Business

**4219 US HWY 19  
NEW PORT RICHEY FL 34652  
US**

Mailing Address

**3325 - 66 ST N.  
ST. PETERSBURG FL 33710  
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>875 Pasadena Ave So</b> Suite, Apt. #, etc. 22		2a. Mailing Address 26 <b>875 Pasadena Ave So</b> Suite, Apt. #, etc. 27		3. Date Incorporated or Qualified <b>04/15/1980</b>	
City & State 23 <b>St. Petersburg, FL</b> Zip Country 24 <b>33707</b> 25 <b>Pinellas</b>		City & State 28 <b>St. Petersburg, FL</b> Zip Country 29 <b>33707</b> 30 <b>Pinellas</b>		4. FEI Number <b>59-1998544</b> Applied For Not Applicable	
g. Name and Address of Current Registered Agent <b>POWELL, JOHN G. 3325 66TH ST. N. ST. PETERSBURG FL 33710</b>		10. Name and Address of New Registered Agent 81 Name <b>John G. Powell</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>875 Pasadena Ave So</b> 83 84 City <b>St. Petersburg</b> FL 85 Zip Code <b>33707</b>		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	

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)

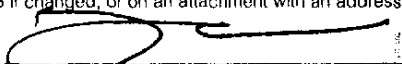
DATE

**2/22/95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DPST</b>	1.1 TITLE	<b>ST</b>
NAME	<b>DEEB, CATHRYN</b>	1.2 NAME	<b>Powell, Teresa</b>
STREET ADDRESS	<b>3325 66TH STREET NORTH</b>	1.3 STREET ADDRESS	<b>875 Pasadena Ave So</b>
CITY-ST-ZIP	<b>ST. PETERSBURG FL</b>	1.4 CITY-ST-ZIP	<b>St. Petersburg, FL 33707</b>
TITLE	<b>D</b>	2.1 TITLE	<b>JP</b>
NAME	<b>POWELL, JOHN G.</b>	2.2 NAME	<b>Powell, John G</b>
STREET ADDRESS	<b>3325 66TH STREET NORTH</b>	2.3 STREET ADDRESS	<b>875 Pasadena Ave So</b>
CITY-ST-ZIP	<b>ST. PETERSBURG FL</b>	2.4 CITY-ST-ZIP	<b>St Petersburg, FL 33707</b>
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:



**2/22/95**

CR2E034 (10/97)