FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **FILED PROFIT** FLORIDA DEPARTMENT OF STATE Feb 09 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (2)CAMELOT INTERNATIONAL, INC. Principal Place of Business Mailing Address 9160 OAKHURST RD. STE. 1 P.O. BOX 8218 SEMINOLE FL 34646-2109 MADEIRA SEACH FL 33708 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/05/1981 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 P.O. BOX 86024 36-2817218 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Ш 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Madeira 28 \Box Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 6 33738 25 29 30 Personal Property Tax due June 30. X Yes g. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name SPICER, PH.D., JAMES E. 9160 OAKHURST RD. STE. 1 82 Street Address (P.O. Box Number is Not Acceptable) SEMINOLE FL 33542 83 33776 84 City 85 Zip Code 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. SIC # TURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition SPICER, JAMES E., PH.D. NAME 1.2 NAME 16104 GULF BOULEVARD STREET ADDRESS 1.3 STREET ADDRESS REDINGTON BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition SPICER, SHIRLEY J. NAME 2.2 NAME 16104 GULF BOULEVARD STREET ADORESS 2.3 STREET ADDRESS REDINGTON BEACH FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TELE Change Addition NAME 4. 2 NAME STREET ADDRESS 4,3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIF 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 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, of on an attachment with)an address.

FOURED

STREET ADDRESS

SIGNATURE:

CR2E034

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