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

CITY-ST-ZIP

FILED **PROFIT** FLORIDA DEPARTMENT OF STATE Mar 03 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # F39765 (5) MARIE POWELL & ASSOCIATES, INC. Mailing Address Principal Place of Business 3325 66TH ST. NORTH 3325 GETH ST. NORTH ST PETERSBURG FL 33710 ST PETERSBURG FL 33710 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/01/1981 2a. Mailing Address Applied For 2. Principal Place of Business 875 Pasadena Auc.S. 21 875 Pasadena Not Applicable 59-2100989 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required \$5.00 May Be City & State City & State 6. Election Campaign Financing 28 St. Pater Added to Fees St Petersburg Trust Fund Contribution Country 8. This corporation owes or has paid the current year Intangible Ζip 33707 X Yes 25 Pinellus Personal Property Tax due June 30. □ No 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 ALLWEISS, MICHAEL D 111 2NO AVE NE Street Address (P.O. Box Number is Not Acceptable) STE #620 83 ST. PETERSBURG FL 33701 Zip Code 84 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** (NOTE: Registered Agent signature required when reinstating) d name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS/AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Change ___ Addition DELETE 1.1 TITLE TITLE John, 12 NAME POWELL, JOHN G. NAME Pasadena Aus So 3325 66TH ST. N. 1.3 STREET ADDRESS STREET ADDRESS Change Addition ST PETERSBURG FL 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE PIST 2.1 TITLE TITLE John G. Powell GIBSON, MARGARET P 2.2 NAME NAME 875 Pasadena Ave So 3325 66 ST STREET 2.3 STREET ADDRESS STREET ADDRESS St. Petersburg, FC st Petersburg fl 2. 4 CITY - ST-ZIP CITY-ST-ZIP Addition DELETE Change 31 TITLE TITLE SULLIVAN, MARIE E 3.2 NAME NAME 3325 66 ST\ST NO STREET ADDRESS 3.3 STREET ADDRESS ST PETERSBURG FL 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TOTLE TITLE **SULLIVAN, FRANCIS E** 4. 2 NAME NAME 3325 66 STN 4.3 STREET ADDRESS STREET ADDRESS **S**T PETERSBURG FL 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE. 5.1 TITLE Change TITLE PARKER, DONNA P 5.2 NAME NAME 3325 66 ST STR N 53 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 54 CITY-ST-ZIP CITY-ST-ZIP Change Addition **DELETE** 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. Thereby 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.