

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

FILED  
Apr 23 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 # F65055 (8)  
1. Corporation Name  
UNITED FINANCIAL HOLDINGS, INC.



Principal Place of Business  
5801 49TH STREET NORTH  
ST PETERSBURG FL 33709

Mailing Address  
5801 49TH STREET NORTH  
ST PETERSBURG FL 33709

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 333 Third Ave. N. Suite, Apt. #, etc. 22 City & State 23 St. Petersburg, FL 33733 Zip Country		2a. Mailing Address 26 P. O. Box 14517 Suite, Apt. #, etc. 27 City & State 28 St. Petersburg, FL 33733 Zip Country		3. Date Incorporated or Qualified 01/28/1982	
24		25		4. FEI Number 59-2156002 Applied For Not Applicable	
29		30		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
29		30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
29		30		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	
9. Name and Address of Current Registered Agent SAVAGE, NEIL 5801 49TH STREET NORTH ST PETERSBURG FL 33709				10. Name and Address of <del>Current</del> Registered Agent 81 Name NEIL SAVAGE 82 Street Address (P.O. Box Number is Not Acceptable) 333 Third Avenue North 83 84 City St. Petersburg FL 85 Zip Code 33701	

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]* \* CHANGE OF ADDRESS ONLY 1/15/98  
Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
<input type="checkbox"/> DELETE	SAVAGE, NEIL W. 1 BEACH DRIVE SE #2705 ST PETERSBURG, FL 00000	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE	MACRIS, JACK A. 2812 KEYSTONE CURT NORTH ST. PETERSBURG FL	2.1 TITLE	2.2 NAME
<input type="checkbox"/> DELETE	WIER, JOHN B. JR. 4450 60TH AVENUE NORTH ST. PETERSBURG FL	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
<input type="checkbox"/> DELETE	WINNER, HAROLD J 5801 49TH ST N ST PETERSBURG FL	3.1 TITLE	3.2 NAME
<input type="checkbox"/> DELETE	NORRIE, JOHN B. 8972 BAYWOOD PARK DRIVE SEMINOLE FL	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
<input checked="" type="checkbox"/> DELETE	SNELL, THOMAS H. 990-031ST AVE NE ST PETERSBURG FL	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 a supplemental attachment with an address.

SIGNATURE *[Signature]* 1/15/98 (01/15/98) 22/15

CR2E034 (10/97)

BLOCK 12/13

ADDITIONAL OFFICERS + DIRECTORS

D

RONALD E CLAMPITT  
PO BOX 10604  
ST PETERSBURG FL 33733

D

DAVID K DAVIS MD  
1680 FAIRWAY AVE S  
ST PETERSBURG FL 33712

D

EDWARD D FOREMAN  
100 - 2ND AVE N  
STE 300  
ST PETERSBURG FL 33701

D

IAN F IRWIN  
PO BOX 429  
ST PETERSBURG FL 33731

D

RON PETRINI  
2310 STARKEY RD  
LARGO FL 34641

D

CHARLES O LOWE  
333 THIRD AVE N  
ST PETERSBURG FL

D

HENRY ESTEVA  
333 THIRD AVE N  
ST PETERSBURG FL 33733

D

WILLIAM A EICKHOFF  
400 N TAMPA ST  
STE 2650  
TAMPA FL 33602

D

WARD J CURTIS  
333 THIRD AVE N  
ST PETERSBURG FL 33733