

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

FILED
Feb 24 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 # **F66087** (0)
1. Corporation Name
CATTANEO ASSOCIATES, INC.

Principal Place of Business
**1312A APOLLO BEACH BLVD.
TAMPA FL 33572**

Mailing Address
**1312A APOLLO BEACH BLVD.
TAMPA FL 33572**



DO NOT WRITE IN THIS SPACE

| | | | | | |
|--|--|--|--|--|--|
| 2. Principal Place of Business 21 341 Village Drive Suite, Apt. #, etc. | | 2a. Mailing Address 26 341 Village Drive Suite, Apt. #, etc. | | 3. Date Incorporated or Qualified 02/05/1982 | |
| 22 City & State 23 St. Augustine, FL Zip 32095 Country | | 27 City & State 28 St. Augustine, FL Zip 32095 Country | | 4. FEI Number 59-2173562 Applied For <input type="checkbox"/> Not Applicable | |
| 24 32095 | | 29 32095 | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 25 | | 30 | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 26 | | 31 | | 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

**CATTANEO, DONALD J
341 VILLAGE DRIVE
ST. AUGUSTINE FL 32095**

10. Name and Address of New Registered Agent

81 Name **Cheryl A. Cattaneo**
82 Street Address (P.O. Box Number is Not Acceptable)
341 Village Drive
83
84 City **St. Augustine** FL 85 Zip Code **32095**

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 **Cheryl A. Cattaneo**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2/9/98

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-------------------------------|---|---|
| TITLE | P | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CATTANEO, DONALD J | 1.2 NAME | |
| STREET ADDRESS | 341 VILLAGE DRIVE | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | ST. AUGUSTINE FL 32095 | 1.4 CITY-ST-ZIP | |
| TITLE | ST | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CATTANEO, CHERYL A | 2.2 NAME | |
| STREET ADDRESS | 341 VILLAGE DRIVE | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | ST. AUGUSTINE FL 32095 | 2.4 CITY-ST-ZIP | |
| TITLE | | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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: **Cheryl A. Cattaneo**

2/9/98 904-808-1529

CR2E034 (10/97)