

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 194000005106

1. Corporation Name
First Equity Investors Ltd. Co.
39602 Amethyst Way
Zephyrhills, FL 33540

Principal Place of Business Mailing Address
39602 Amethyst Way 39602 Amethyst Way
Zephyrhills, FL 33540 Zephyrhills, FL 33540

2. Principal Place of Business 2a. Mailing Address
21. SAME 26. SAME
Suite, Apt. #, etc. State, Apt. #, etc.
22. City & State 27. City & State
23. Zip Country 28. Zip Country
24. 25. 29. 30.

9. Name and Address of Current Registered Agent
David Petersen
39602 Amethyst Way
Zephyrhills, FL 33540

81. Name Herb Fiss
82. Street Address (P.O. Box Number is Not Acceptable) 15310 Amberly Drive
83.
84. City Tampa FL 85. Zip Code 33647

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 X [Signature]

02/04/99

12. OFFICERS AND DIRECTORS

TITLE	DP	[DELETE]
NAME	David Petersen	
STREET ADDRESS	39602 Amethyst Way	
CITY-ST-ZIP	Zephyrhills, FL 33540	
TITLE	OVP	[DELETE]
NAME	Robert Riskie	
STREET ADDRESS	39602 Amethyst Way	
CITY-ST-ZIP	Zephyrhills, FL 33540	
TITLE	OST	[DELETE]
NAME	Deidra Bryant	
STREET ADDRESS	39602 Amethyst Way	
CITY-ST-ZIP	Zephyrhills, FL 33540	
TITLE		[DELETE]
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[DELETE]
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		[CHANGE] [DELETE]
12 NAME	7000002811137-2	
13 STREET ADDRESS	-03/18/99 -01098-010	
14 CITY-ST-ZIP	****150.00 ****150.00	
21 TITLE		[CHANGE] [DELETE]
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		[CHANGE] [DELETE]
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		[CHANGE] [DELETE]
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		[CHANGE] [DELETE]
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[CHANGE] [DELETE]
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

FILED
99 MAR 11 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. Date Incorporation Occurred 9/30/94
4. FEI Number 59-3254433
5. Certificate of Status Deemed \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax Yes No
10. Name and Address of New Registered Agent

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered.

SIGNATURE: X [Signature] DAVID PETERSON - PRES. 2/22/99 (813) 288-2145

CR2E034 (1/198)