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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F940 1. Corporation Name GUARDIAN INVESTORS, INC. F9400006439 (3)

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Suite, Apt. #, etc.		Suite, Apt. #, etc.						Additional
22		27				5. Certificate of Status Desired L		equired
City & State					& Election Campaign Financing			
								
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			I	61	Name			J
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Pursuant to the provi	sions of Sections 607.0502	and 607.1508, Florida Statutes	s, the at	ove	-named corpo	T	changing i	ts registered
office or registered a agent. I am familiar v	gent, or both, in the State of with, and accept the obligat	of Florida, Such change was autons of, Section 607.0505, Flor	ithorized ida Stati	by utes.	the corporation	on's board of directors. I hereby accept the appo	intment as	registered
NATURE Signature, type	d or ponted name of registered agent	and the if applicable: (NOTE	Registered	I Agen	nt signature required	d when reinstaling) DATE		
	OFFICERS AND	DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND	DIRECTOR	RS IN 12
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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 suppliermental 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:

4-22-98

918-493-2525

FILED

May 04 1998 8:00am

Secretary of State