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

SIGNATURE

May 13 1998 8:00am ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **DIVISION OF CORPORATIONS** 1998 **DOCUMENT #** (3)SARASOTA FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 2447 BEE RIDGE ROAD 2447 BEE RIDGE ROAD SARASOTA FL 34239 SARASOTA FL 34239 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/14/1982 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 59-2224987 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees Ζıρ Zip Country This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. X Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent DAHLGREN, WARD E. 1750 RINGLING BLVD 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 33577 11. Pursuant to the provisions of Sections 607.0502 yild 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 styllorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am styllies with, and acceptible obligations of, Section 607.0505, Sorida Statutes. nomas: SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE NAME SCHEIBNER, THOMAS 1.2 NAME 4566 SPRING FLOWER COURT STREET ADORESS 1.3 STREET ADORESS SARASOTA, FL 00000 CITY-ST-ZIP 1.4 CITY-ST-ZIP TIFLE DELETE 2.1 TITLE Change Addition NAME SCHEIBNER, REBECCA 2.2 NAME 4566 SPRING FLOWER COURT STREET ADDRESS 2.3 STREET ADDRESS SARASOTA, FL 00000 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE Change NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE Change Addition **6.1 TITLE** NAME 6.2 NAME STREET ADDRESS 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

FILED