SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. "AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

STREET ADDRESS

CITY-ST-ZIP



PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State FILED DIVISION OF CORPORATIONS 1997 AUG 27 AM 8: 12 DOCUMENT # G14012 (0) SECRETARY OF STATE CREDIT GUARD INTERNATIONAL, INC. Principal Place of Business Mailing Address ONE PROGRESS PLAZA ONE PROGRESS PLAZA SUITE-2210 SUITE 2210 ST PETERSBURG FL 33701 ST. PETERSBURG FL 33701 DO NOT WRITE IN THIS SPACE HS 3a. Date of Last Report US 3. Date Incorporated or Qualified 12/20/1982 03/01/1996 4. FEI Number 2a. Mailing Addross Applied For 2. Principal Place of Business 59-2253861 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired を ユユ 00 Fee Required 2年,2200 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible X Yes □ No Personal Property Tax due June 30. 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KUCERA, DEAN E ONE PROGRESS PLAZA 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 2210 2200 83 ST. PETERSBURG FL 33701 SUITE 2200 Zip Code 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, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition PST 1.1 TITLE TITLE KUCERA, DEAN E. NAME 1.2 NAME 2270 PINELLAS PT DR., S 1.3 STREET ADDRESS STREET ADDRESS ST PETERSBURG, FL 00000 1.4 CHY - \$1 - 7IP CITY-ST-ZIP Change ___ Addition DILETE 2.1 TITLE TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - ST - 7IP CITY-ST-ZIP Change ___ Addition DELETE TITLE 3.1 TITLE 500002280395---08/28/97--01123--013 NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS ****165.00 ****165.00 CITY - ST - ZIP 3.4. CITY - ST - ZIP Addition Change DELETE 4.1 TITLE TITLE . 4. 2 NAME NAME ADDRESS 4.3 STREET ADDRESS STREE 44 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 5 1 111LF TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 54 CITY-ST-ZIF Addition DELETE Change 6 1 TITLE TITLE NAME 6.2 NAME

14. If do 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 trusted 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 op an attachment with an address.

6.3 STREET ADDRESS 6.4 CITY - ST - ZIF