


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

FILED

Jan 29 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 # G45490 (1)		
1. Corporation Name SOUTHEAST RETIREMENT CORP.		



DO NOT WRITE IN THIS SPACE

Principal Place of Business % BRAD H. CLIFTON 1150 8 AVE SW LARGO FL 34640	Mailing Address % BRAD H. CLIFTON 1150 8 AVE SW LARGO FL 34640
--	--

3. Date incorporated or Qualified 06/10/1983	
4. FEI Number 59-2297716	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 40 JAMES C. GIBSON	2a. Mailing Address 26 40 JAMES C. GIBSON
Suite, Apt. #, etc. 22 300 SPOTTIS WOODS CT.	Suite, Apt. #, etc. 27 300 SPOTTIS WOODS CT.
City & State 23 CLEARWATER FL.	City & State 28 CLEARWATER FL.
Zip 24 33756	Country 25
Zip 29 33756	Country 30

9. Name and Address of Current Registered Agent CLIFTON, BRAD H. 1150 8TH AVE. SW LARGO FL 34640	
--	--

10. Name and Address of New Registered Agent	
81 Name JAMES C. GIBSON	
82 Street Address (P.O. Box Number is Not Acceptable) 300 SPOTTIS WOODS CT.	
83	
84 City CLEARWATER	85 Zip Code FL 33756

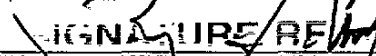
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  **JAMES C. GIBSON** 1-21-98
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DCS GIBSON, JAMES C 1150 8TH AVE. SW. LARGO FL <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DCP CLIFTON, BRAD H. 1150 8TH AVE. SW LARGO FL <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 300 SPOTTIS WOODS CT. CLEARWATER, FL. 33756
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **BRAD H. CLIFTON** 1-21-98 (813) 586-0752

CR2E034 (10/97)