

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

FILED

May 06 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # **G58454** (1)

1. Corporation Name
THE FORTUNE GROUP, INC.

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| Principal Place of Business 7867 SAILBOAT KEY BLVD. S. SUITE 101 ST. PETERSBURG FL 33707 | Mailing Address 7867 SAILBOAT KEY BLVD. S. SUITE 101 ST. PETERSBURG FL 33707 |
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DO NOT WRITE IN THIS SPACE

| | | |
|--------------------------------|------------------------|---|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified 09/08/1983 |
| 21 Suite, Apt. #, etc. | 26 Suite, Apt. #, etc. | 4. FEI Number 59-2321982 |
| 22 City & State | 27 City & State | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |
| 23 Zip | 28 Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |
| 24 Country | 29 Country | 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 |

9. Name and Address of Current Registered Agent

**RASMUSSEN, ROBERT E.
7867 SAILBOAT KEY BLVD SOUTH
SUITE 101
ST. PETERSBURG FL 33707**

10. Name and Address of New Registered Agent

| | |
|---|-------------|
| 81 Name | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) | |
| 83 | |
| 84 City | FL |

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

| | | | |
|----------------------------|---------------------------------|---|--|
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | VP | 1.1 TITLE | |
| NAME | RASMUSSEN, ROBERT E. | 1.2 NAME | |
| STREET ADDRESS | 7867 SAILBOAT KEY BLVD S | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | ST PETERSBURG FL | 1.4 CITY-ST-ZIP | |
| TITLE | CEOP | 2.1 TITLE | |
| NAME | RASMUSSEN, DOLORES C. | 2.2 NAME | |
| STREET ADDRESS | 7867 SAILBOAT KEY BLVD S | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | ST PETERSBURG FL | 2.4 CITY-ST-ZIP | |
| TITLE | D | 3.1 TITLE | |
| NAME | RASMUSSEN, MICHAEL E. | 3.2 NAME | |
| STREET ADDRESS | 5127 8TH AVENUE NORTH | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | ST. PETERSBURG FL | 3.4 CITY-ST-ZIP | |
| TITLE | T | 4.1 TITLE | |
| NAME | ROATH, ANNETTE M. | 4.2 NAME | |
| STREET ADDRESS | 5337 11TH AVENUE NORTH | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | ST. PETERSBURG FL | 4.4 CITY-ST-ZIP | |
| TITLE | D | 5.1 TITLE | |
| NAME | RASMUSSEN, THOMAS E. | 5.2 NAME | |
| STREET ADDRESS | 5375 16TH AVENUE NORTH | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | ST. PETERSBURG FL | 5.4 CITY-ST-ZIP | |
| TITLE | S | 6.1 TITLE | |
| NAME | RASMUSSEN, DEANNE M. | 6.2 NAME | |
| STREET ADDRESS | 3620 102ND PLACE | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | CLEARWATER FL | 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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME DESIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0391869

CR2E034 (10/97)