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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H76071 (0) 1. Corporation Name FITZGERALD CONSULTING, INC.

Principal Place of Business 500 AZALEA LANE VERO BEACH FL 32903 Mailing Address 500 AZALEA LANE VERO BEACH FL 32903

2. Principal Place of Business 21. State, Apt. #, etc. 22. City & State 23. Zip 24. Country 25. State, Apt. #, etc. 26. City & State 27. Zip 28. Country 29. Name and Address of Current Registered Agent

BOYLE, J. VINCENT 500 AZALEA LANE VERO BEACH FL 32903

81. Name 82. Street Address 83. City 84. State 85. Zip Code

11. Pursuant to the provisions of Sections 607.002 and 607.1500, Florida Statutes, the above-named corporation certifies this statement for the purpose of changing its registered office or registered agent, as both in the State of Florida. Such change was authorized by the corporation's board of directors. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE Signature Type or Print Name of Signer (See Section 607.0505, Florida Statutes)

Table with 5 rows and 2 columns: OFFICERS AND DIRECTORS. Columns include Title, Name, Street Address, City-St-Zip, and a DELETE checkbox.

Table with 5 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns include Title, Name, Street Address, City-St-Zip, and checkboxes for Change and Addition.

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19(3)(b), 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 omitted in accordance with the address. SIGNATURE: Dan E. Fitzgerald 4/22/98

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