FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** Apr 08 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # J04508 SMITH'S TRADING POST, INC. Mailing Address Principal Place of Business 1781 WEST HILLSBOROUGH AVENUE 1781 WEST HILLSBOROUGH AVENUE TAMPA FL 33603 **TAMPA FL 33603** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/18/1986 2. Principal Place of Business 2a. Mailing Address Applied For 3119 West Hillsborough Ave 59-2850128 Not Applicable 21 Suite, Apt. #, etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing PI Trust Fund Contribution Added to Fees 23 1ampa Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 Personal Property Tax due June 30. 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HARTMANN, MARY BETTY 907 GASTON PLACE Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33604 83 City 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 title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. TITL€ ■ DELETE 1.1 TITU Change Addition NAME HARTMANN, MARY BETTY 1.2 NAME 907 GASTON PLACE 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL CITY - ST - ZIP 1.4 CITY-ST-ZIP Addition DELETE 2.1 TITLE Change TETLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-\$T-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

14. 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.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

DELETE

SIGNATURE: MANY POR Startmen

TITLE

NAME

STREET ADDRESS

4.2.98

Change

Addition