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Mar 30 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 # J26405 (7)
1. Corporation Name
FLORIDA PROFESSIONAL MATTERS, INC.

Principal Place of Business Mailing Address
% INTRASTATE REGISTERED AGENT CORPORATION % INTRASTATE REGISTERED AGENT CORPORATION
1916 HARDEN BLVD 1916 HARDEN BLVD
LAKELAND FL 33803 LAKELAND FL 33803

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/30/1986

4. FEI Number

59-1699799

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
1916 HARDEN BLVD.
LAKELAND FL 33803

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE
NAME COLEMAN, HUME F.
STREET ADDRESS 315 S. CALHOUN ST., #600
CITY-ST-ZIP TALLAHASSEE FL

TITLE VP ☐ DELETE
NAME NORMAN, JAMES M
STREET ADDRESS ONE E. BROWARD BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE VP ☐ DELETE
NAME BARNETT, MARTHA W.
STREET ADDRESS 315 S. CALHOUN ST. #600
CITY-ST-ZIP TALLAHASSEE FL

TITLE VP ☐ DELETE
NAME ALBRITTON, HERBERT L
STREET ADDRESS 1916 HARDEN BLVD.
CITY-ST-ZIP LAKELAND FL

TITLE VP ☐ DELETE
NAME MCBRIDE, BILL
STREET ADDRESS 400 NORTH ASHLEY #2300
CITY-ST-ZIP TAMPA FL

TITLE AS ☐ DELETE
NAME BEAL, TRACEY J.
STREET ADDRESS 315 S. CALHOUN ST. #600
CITY-ST-ZIP TALLAHASSEE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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]*

3-18-98

CR2E034 (10/97)

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FLORIDA PROFESSIONAL MATTERS, INC.

Continuation of listing of officers:

7. Steinberg, Marty L.	V	701 Brickell Ave.	Miami, FL
8. Stephens, Richard B.	V	92 Lake Wire Drive	Lakeland, FL
9. Dufoe, William S.	S/T	92 Lake Wire Drive	Lakeland, FL
10. Hansen, Jeffrey K.	A/S	1916 Harden Blvd.	Lakeland, FL

ADM-9332