

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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J63570 (2)
1. Corporation Name
HERMAN HALE & ASSOCIATES, INC.

Principal Place of Business
C/O HERMAN HALE & ASSOC.
104 NE LAKEVIEW DRIVE #2
SEBRING FL 33870

Mailing Address
P.O. BOX 1803
SEBRING FL 33871



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1708 Queen Avenue Suite, Apt. #, etc. 22 City & State Sebring, FL 23 Zip 33872 24 Country US		2a. Mailing Address 26 1708 Queen Avenue Suite, Apt. #, etc. 27 City & State Sebring, FL 28 Zip 33872 29 Country US		3. Date Incorporated or Qualified 03/19/1987	
4. FEI Number 59-2865299		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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent GILLILAN, BEVERLY BRANDO C/O HERMAN HALE & ASSOC. 104 NE LAKEVIEW DRIVE #2 SEBRING FL 33870		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	
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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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILLILAN, BEVERLY BRANDO	1.2 NAME	
STREET ADDRESS	1708 QUEEN AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	SEBRING FL	1.4 CITY-ST-ZIP	
TITLE	C	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NAGAN, RALPH J	2.2 NAME	
STREET ADDRESS	2 PINE BROOK DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	WHITE PLAINS NY	2.4 CITY-ST-ZIP	
TITLE	COE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILLILAN, BEVERLY B	3.2 NAME	
STREET ADDRESS	1708 QUEEN AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	SEBRING FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOODRUFF, RON	4.2 NAME	
STREET ADDRESS	8311 SE FOSTER RD #334	4.3 STREET ADDRESS	
CITY-ST-ZIP	PORTLAND OR	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIRKPATRICK, ARDEN	5.2 NAME	
STREET ADDRESS	6410 QUAY CT	5.3 STREET ADDRESS	
CITY-ST-ZIP	LITTLETON CO	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLER, RICHARD B	6.2 NAME	
STREET ADDRESS	4813 ROYCAR RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	EDINA MN	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: *Beverly Brando Gillilan* 4/28/98 941-382-4766

CR2E034 (10/97)