

FILE NOW: FILING FEE AFTER MAY 1ST ~~46~~ \$550.00

FILED
Mar 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # L02207 (3) <i>N/C 1.30.98</i>		
1. Corporation Name R.A. WILHELM, INC. <i>Attn: Tech Services, Inc.</i>		

Principal Place of Business 4610 47TH WAY NORTH ST. PETERSBURG FL 33714	Mailing Address 4610 47TH WAY NORTH ST. PETERSBURG FL 33714
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent SHARP, TED 5111 66TH ST N #403 ST PETERSBURG FL 33709	
81 Name	10. Name and Address of New Registered Agent
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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		(NOTE: Registered Agent signature required when reinstating)		DATE
12. OFFICERS AND DIRECTORS				
TITLE	PVD	☒ DELETE		
NAME	WILHELM, ROBERT A.			
STREET ADDRESS	4610 47TH WAY NORTH			
CITY-ST-ZIP	ST. PETERSBURG FL 33714			
TITLE	S	☒ DELETE		
NAME	LOSKE, FREDERICK J			
STREET ADDRESS	4612 IRIS ST N			
CITY-ST-ZIP	ST PETERSBURG FL			
TITLE	VP	☐ DELETE		
NAME	MCLAUCHLIN, MARTIN			
STREET ADDRESS	4751 41ST AVE N			
CITY-ST-ZIP	ST PETERSBURG FL			
TITLE		☐ DELETE		
NAME				
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		☐ DELETE		
NAME				
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		☐ DELETE		
NAME				
STREET ADDRESS				
CITY-ST-ZIP				
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	Pres.	☒ Change ☐ Addition		
3.2 NAME	4651			
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: *Martin McLaughlin* *Pres* *1/27/98* *5220858*

CR2E034 (10/97)