FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 May 15 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # L03251 (0)ACUERA CORP. Principal Place of Business Mailing Address 16313 N DALE MABRY HWY P. O. BOX 272000 16313 NORTH DALE MABRY HWY TAMPA FL 33688 DO NOT WRITE IN THIS SPACE TAMPA FL 33618 3. Date Incorporated or Qualified 07/20/1989 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2961273 C/O RICHARD J. MIDULLA 26 Not Applicable Suite Aut #. etc \$8.75 Additional Certificate of Status Desired 16313 N. DALE MABRY HWY Fee Required 27 City & State \$5.00 May Be 6. Election Campaign Financing TAMPA, FL 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes X No Country Country 24 33618 25 29 30 US 10. Name and Address of New Registered Agent 9, Name and Address of Current Registered Agent 81 MIDULLA, RICHARD J 16313 NORTH DALE MABRY HWY. 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33618** В3 Zip Code 11. Pursuant to the provisions of Suctions 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 Statutes, the above-named corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstalling) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 THEF DRAKE, JOHN 1.2 NAME NAME CR2E034 HWY 27 SOUTH 1.3 STREET ADDRESS STREET ADDRESS MOOREHAVEN FL 1 4 CHY-ST-ZIP CITY - ST - ZIP DELFTE 2 1 TITLE Change Y Addition TITLE DUNCAN, JAMES 22 NAME NAME MULCAY, WILLIAM T. U.S. HIGHWAY 17 NORTH U.S. HIGHWAY 301 AT 471 STREET ADDRESS 2 3 STREET ADDRESS SUMTERVILLE FL 33585 WAUCHULA, FL 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE SHEPPARD, WILSON 3.2 NAME NAME US HWY 301 AT 471 3.3 STREET ADDRESS STREET ADDRESS SUMTERVILLE FL CITY - ST - ZIP 34. CITY - ST-ZIP DIETE Change Addition TITLE 4.1 TITLE RIVENBARK, BENNIE NAME 4. 2 NAME 14651 21ST STREET STREET ADDRESS 4.3 STREET ADDRESS DADE CITY FL 33525 CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE S 1 TITLE Change Addition TITLE NAME DUREN, JIM 5.2 NAME 16313 N DALE MABRY HWY STREET ADDRESS 53 STREET ADDRESS Tampa fl 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition Change TITLE **611HILE** MIDULLA, RICHARD NAME 62 NAME 16313 N DALE MABRY HWY STREET ADDRESS 63 STREET ADDRESS TAMPA FL CITY-ST-ZIP 64 CITY - ST - ZIP

SIGNATURE: / HULL

Block 12 or Block 13 if

RICHARD J. MIDULLA

14. Thereby 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 is supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the copy arms or or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

4/27/98

(813)963-0994

ACUERA CORP. 16313 N. DALE MABRY HIGHWAY TAMPA, FLORIDA 33618 DOCUMENT #L03251

12. NAMES AND STREET ADDRESSES OF EACH OFFICER AND DIRECTOR (CONTINUED)

TITLE	NAMES OF OFFICERS AND DIRECTORS	STREET ADDRESS OF EACH OFFICER AND DIRECTOR	CITY, STATE, ZIP
S	TIMOTHY S. WOODBURY	16313 N. DALE MABRY HWY.	TAMPA, FL 33618
	STEVEN R. SHEARER	16313 N. DALE MABRY HWY.	TAMPA, FL 33618