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

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # L37386 (4)

1. Corporate Name
THE ALISTER GROUP, INC.

Principal Place of Business
% JOKINEN, NORM
1575 BELGAST CT
APOPKA FL 32712
US

Mailing Address
% JOKINEN, NORM
P O BOX 4382
APOPKA FL 32704
US

DO NOT WRITE IN THIS SPACE

2. Date of Last Annual Report
21 Street Address
22 City, State, Zip
23 Country
24 25

2a. Mailing Address
26 Street, Apt. #, etc.
27 City, State, Zip
28 Country
29 30

3. Date Incorporated or Qualified
12/18/1989

4. FEI Number
59-2980405

Applied For
Not Applied For

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. Has corporation paid the current year's tangible Personal Property Tax due June 30? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
HENRICKSON, CATHY J
1427-D OAK PLACE
APAPKA FL 32712

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. [illegible] 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. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

12. OFFICERS AND DIRECTORS

PTD	JOKINEN, NORMAN M.	1575 BELFAST CT APOPKA FL
SD	HENRICKSON, CATHY J.	1427 D OAK PL APOPKA FL
D	JONES, F. SHELTON, JR.	5480 PARK VALE BLVD. WINTER PARK FL
VD	JULIE JOKINEN	1575 BELFAST CT APOPKA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PD	JOKINEN, NORMAN M. 1575 BELFAST CT. APOPKA, FL 32712	[X] Change [ ] Add
SD	HENRICKSON, CATHY J. 1427-D OAK PLACE APOPKA, FL 32712	[X] Change [ ] Add
		[ ] Change [ ] Add
VSD	JOKINEN, JULIE 1575 BELFAST CT APOPKA, FL 32712	[X] Change [ ] Add
		[ ] Change [ ] Add
		[ ] Change [ ] Add

14. [illegible] Florida Statutes. I further certify that the information [illegible] required by Chapter 607, Florida Statutes, and that my name appears in [illegible] the corporation's records.

SIGNATURE: Cathy Henrickson CATHY HENRICKSON TREASURER 6-26-98 (407) 886-8184