FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (0) THE 2426 CORPORATION, INC. Principal Place of Business Mailing Address 6 KEVIN L. MARSH % KEVIN L. MARSH 2426 GULF TO BAY BLVD. 2426 GULF TO BAY BLVD. CLEARWATER FL 34625-4309 CLEARWATER FL 34625-4309 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/01/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-3004779 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 8. Election Campaign Financing 23 26 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yos Yos g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MARSH, KEVIN L 2426 GULF TO BAY BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 34616** 83 **B4** City 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 13. PD TITLE DELETE 1.1 TITLE MARSH, KEVIN L NAME 1.2 NAME 2426 GULF TO BAY BLVD. STREET ADDRESS 1.3 STREET ADDRESS **CLEARWATER FL 34625-4309** CITY-ST-ZIP 1.4 CITY-ST-ZIP

## Jan 23 1998 8:00am Secretary of State



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. CR2E034 (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition DELETE TITLE Change Addition 2.1 DITE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST- ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - S1 - ZIP CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS 4.4 City - ST - ZiP CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - \$1 - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-7IP

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 officers and the exemption of the corporation or the receiver or trustee officers 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.

CIGNIATI IRE.

1-12-98

BU - 796-0681