


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

FILED  
Mar 24 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L59145 (7)					
1. Corporation Name GILLEN CONSULTING, INC.					
Principal Place of Business 105 A BOB-O-LINK WAY NAPLES FL 34105			Mailing Address 105 A BOB-O-LINK WAY NAPLES FL 34105		



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2289 ARBOUR WALK CR. Suite, Apt. #, etc. 22 # 322 City & State 23 NAPLES Zip 24 34109		2a. Mailing Address 26 2289 ARBOUR WALK CIRCLE Suite, Apt. #, etc. 27 # 322 City & State 28 NAPLES Zip 29 34109		3. Date Incorporated or Qualified 03/19/1990	
				4. FEI Number 65-0191581	
				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 SUMLIN, JACK W 105 A BOB-O-LINK WAY NAPLES FL 34105				10. Name and Address of New Registered Agent			
				81 Name SUMLIN, JACK W.			
				82 Street Address (P.O. Box Number is Not Acceptable) 2289 ARBOUR WALK CIRCLE			
				83 No. 322			
				84 City NAPLES FL 85 Zip Code 34109			

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 *Jack Sumlin* DATE 3/17/98  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	14160 DALLAS PKWY. # 700	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
CITY - ST - ZIP	DALLAS TX 75240	2.1 TITLE	2.2 NAME
		2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
		3.1 TITLE	3.2 NAME
		3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
		4.1 TITLE	4.2 NAME
		4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
		5.1 TITLE	5.2 NAME
		5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
		6.1 TITLE	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 *Charles D. Wood Jr.*

CR2E034 (10/97)