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

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FILED PROFIT May 01 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (8) TB & ASSOCIATES, INC. Principal Place of Business Mailing Address 9061-BONITA-BEACH RD-#207-9200 BONITA BEACH RD SUFFE 297 #208 **BONITA SPRINGS FL 34135** DO NOT WRITE IN THIS SPACE BONITA SPRINGS FL 34135 3. Date Incorporated or Qualified 04/12/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 9200 Ravita 65-0190363 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country This corporation owes or has paid the current year Intangible /LLA Yes Yes 29 30 Personal Property Tax due June 30. ΠÑο 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BARRETT, W. THOMAS III 10630 WOOD IBIS AVENUE SE 82 Street Address (P.O. Box Number is Not Acceptable) BONITA SPRINGS FL 83028 83 84 City 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** Signature, typed or ponted name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition BARRETT, WILLIAM T. 111 NAME 1.2 NAME 10630 WOOD IBIS AVE SE STREET ADDRESS 1.3 STREET ADDRESS **BONITA SPRINGS FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Addition BARRET EMOLEE S. NAME 2.2 NAME 2777 GULFSHORE BLVD. N. STREET ADDRESS 2.3 STREET ADDRESS NAPLES FL 33940 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition BARRETT, VICKI W 3.2 NAME 10630 WOOD IBIS AVE SE STREET ADDRESS 3.3 STREET ADDRESS **BONITA SPGS FL** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 411016 Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE Change 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS

6.4 CiTY-ST-ZIP 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 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 of the director or trustogen powered by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in