

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

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L78147 (0)
1. Corporation Name
SMALL & ASSOCIATES, INC.

Principal Place of Business 8363 LITTLE BETH DR W. BOYNTON BCH FL 33437 US	Mailing Address 8363 LITTLE BETH DR. W. BOYNTON BCH FL 33437 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 205 NE 3rd St #202 Suite, Apt. #, etc. 22 #202 City & State 23 Boynton Beach, FL Zip 24 33435 Country 25 USA		2a. Mailing Address 26 P.O. Box 572 Suite, Apt. #, etc. 27 City & State 28 DelRay Beach, FL Zip 29 33447-0572 Country 30 USA		3. Date Incorporated or Qualified 06/06/1990	
		4. FEI Number 65-0197193		Applied For Not Applicable	
		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 type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent JOHN K. SMALL 8363 LITTLE BETH DRIVE WEST BOYNTON BEACH FL 33437		10. Name and Address of New Registered Agent 81 Name John K. Small 82 Street Address (P.O. Box Number is Not Acceptable) 83 205 NE 3rd St. #202 84 City Boynton Beach FL 85 Zip Code 33435	
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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 *John K. Small, President* DATE 4-9-98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	1.1 TITLE
NAME	MCLENDON, MARTHA J	1.2 NAME	1.2 NAME
STREET ADDRESS	8363 LITTLE BETH DRIVE WEST	1.3 STREET ADDRESS	1.3 STREET ADDRESS
CITY-ST-ZIP	BOYNTON BEACH FL	1.4 CITY-ST-ZIP	1.4 CITY-ST-ZIP
TITLE	PD	2.1 TITLE	2.1 TITLE
NAME	SMALL, JOHN K	2.2 NAME	2.2 NAME
STREET ADDRESS	8363 LITTLE BETH DR WEST	2.3 STREET ADDRESS	2.3 STREET ADDRESS
CITY-ST-ZIP	BOYNTON BEACH FL	2.4 CITY-ST-ZIP	2.4 CITY-ST-ZIP
TITLE		3.1 TITLE	3.1 TITLE
NAME		3.2 NAME	3.2 NAME
STREET ADDRESS		3.3 STREET ADDRESS	3.3 STREET ADDRESS
CITY-ST-ZIP		3.4 CITY-ST-ZIP	3.4 CITY-ST-ZIP
TITLE		4.1 TITLE	4.1 TITLE
NAME		4.2 NAME	4.2 NAME
STREET ADDRESS		4.3 STREET ADDRESS	4.3 STREET ADDRESS
CITY-ST-ZIP		4.4 CITY-ST-ZIP	4.4 CITY-ST-ZIP
TITLE		5.1 TITLE	5.1 TITLE
NAME		5.2 NAME	5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS	5.3 STREET ADDRESS
CITY-ST-ZIP		5.4 CITY-ST-ZIP	5.4 CITY-ST-ZIP
TITLE		6.1 TITLE	6.1 TITLE
NAME		6.2 NAME	6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS	6.3 STREET ADDRESS
CITY-ST-ZIP		6.4 CITY-ST-ZIP	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: *John K. Small, President* 4-9-98 561-738-6333

CR2E034 (10/97)