

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAY 24 PM 1:17

DOCUMENT # N99000003159

1. Corporation Name

RJ LEOPOLD & ASSOCIATES, INC.

Principal Place of Business

10506 N.W. 61ST TERRACE
ALACHUA FL 32615

Mailing Address

10506 N.W. 61ST TERRACE
ALACHUA FL 32615

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

SWANSON, CYNTHIA S
500 E. UNIVERSITY AVENUE
SUITE C
GAINESVILLE FL 32601

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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. The filer, as agent for the corporation, is familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and filer

NOTE: Registered Agents must be a natural person, not a corporation.

Date

12. OFFICERS AND DIRECTORS

TITLE [] DELETE

NAME PSTD
STREET ADDRESS LOMBARDI, MARYANN
CITY-STATE-ZIP 10506 N.W. 61ST TERRACE
ALACHUA FL 32615

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

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CITY-STATE-ZIP

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE [] Change [] Add

NAME DIRECTOR
STREET ADDRESS PARRY M. GAYLER
CITY-STATE-ZIP 10506 N.W. 61ST TERRACE
ALACHUA, FL 32615

15 TITLE [] Change [] Add

NAME DIRECTOR
STREET ADDRESS CATHY L. LOMBARDI
CITY-STATE-ZIP 21ST W. UNIVERSITY AVE.
GAINESVILLE, FL 32603

16 TITLE [] Change [] Add

NAME
STREET ADDRESS
CITY-STATE-ZIP

17 TITLE [] Change [] Add

NAME
STREET ADDRESS
CITY-STATE-ZIP

18 TITLE [] Change [] Add

NAME
STREET ADDRESS
CITY-STATE-ZIP

19 TITLE [] Change [] Add

NAME
STREET ADDRESS
CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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, with all other like empowered.

SIGNATURE: Maryann Lombardi
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-20-99 604-462-4850
Date Telephone

0064739

CR2E034 (11/98)