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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 P92000001889 (4) DOCUMENT

AGATHOS INCORPORATED

FILED Jan 28 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 2834 KIMBERLY LANE 2834 KIMBERLY LANE **TAMPA FL 33618 TAMPA FL 33618** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/29/1992 2. Principal Place of Business 2a. Mailing Address Applied For 4. FEI Number Not Applicable 26 59-3154502 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State **\$5.00** May Be City & State 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes Yes Personal Property Tax due June 30. 24 29 30 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name COURTNEY, MADELEINE 2834 KIMBERLY LANE Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33618** 83 Zip Code 84 City 85 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE 1.2 NAME NAME COURTNEY, JAMES 2834 KIMBERLY LANE 1.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33618** 1.4 CITY - ST - ZIP CITY - ST- ZIP Change ___ Addition DELETE 2.1 TITLE TITLE 2.2 NAME COURTNEY, MADELEINE K NAME 2834 KIMBERLY LANE 2.3 STREET ADDRESS STREET ADDRESS TAMPA FL 2. 4 CITY - ST - ZIP CITY-ST-ZIP Addition Change ___ DELETE TITLE COURTNEY, JEAN O NAME 2834 KIMBERLY LN 3.3 STREET ADDRESS STREET ADDRESS TAMPA FL 3.4. CITY-ST-ZIP CITY-\$T-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5,3 STREET ADDRESS CITY - ST- ZIP 5.4 CITY - ST - ZIP Addition DELETE Change 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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.

Madelain KHEleary SIGNATURE: