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

Mailing Address P.O. BOX 10604

2a. Mailing Address

26

ST. PETERSBURG FL 33733-0804

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

275 - 96TH AVENUE NORTH

ST. PETERSBURG FL 33702

2. Principal Place of Business

STE. 3

21



FLORIDA DEPARTMENT OF STATE

FILED

May 01 1997 8:00am

Secretary of State

3a. Date of Last Report 04/25/1996

Applied For

Not Applicable

3. Date Incorporated or Qualified

12/21/1992

59-3168141

4. FEI Number

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000015266 (9)

AMERICAN EQUITY CORPORATION OF PINELLAS

Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Country Z_Ip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent WILKINSON, G B 696 1ST AVE. NORTH Street Address (P.O. Box Number is Not Acceptable) SUITE 201 83 ST. PETERSBURG FL 33701 64 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, typod or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. 96/6) DELETE Addition Channe THE 11TIBE CLAMPITT, R E NAMI 1.2 NAME 275 - 96TH AVE., N., STE. 3 STREET ADDRESS 1,3 STREET ADDRESS ST. PETERSBURG FL 1.4 CITY-ST-ZIP CITY ST-ZIP DELETE Change 2.1 TiTLE ☐ Addition BAYLESS, RONALD C. NAM 22 NAME 6952 SO. SHORES DR. 2.3 STREET ADDRESS STREET ADDRESS SOUTH PASADENA FL 2.4 CITY-ST-ZIP CITY: ST-ZIP DELETE Change ■ Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-2IP CHY - S1 - ZIP DELETE Addition 4.1 TITLE THE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP 0:1Y-S1-7/P DELETE 51 TITLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP Addition DELETE Change TITLE 6.1 TITLE 6.2 NAME STREET ADDRESS 63 STREET ADDRESS 64 CITY+ST-ZIP DITY-SL-ZiP 14. I do 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.

TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: