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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Mar 20 1998 8:00am Secretary of State

DOCUMENT # P93000007991 (1) CHECKMATES III, INC. Principal Place of Business Mailing Address 852 S BRAOD ST 253 S.E. HIGHWAY 19 **BROOKSVILLE FL 34601** CRYSTAL RIVER FL 34429 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/26/1993 2, Principal Place of Business 2a. Mailing Address Applied For 59-3162387 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zıp Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MICHAELS, THOMAS O 1370 PINEHURST ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **DUNEDIN FL 34698** 83 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 607.0506, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change TITLE 1.1 TITLE **FARRIOR, ANNE** NAME 1.2 NAME 11930W, CREEKSIDE LN STREET ADDRESS 1.3 STREET ADDRESS HOMOSASSA FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE MICHAELS, MARGARET M NAME 2.2 NAME 3056 OAK CREEK DR. N. STREET ADDRESS 2.3 STREET ADDRESS **CLEARWATER FL** CITY-ST-ZIP 2. 4 City-St-ZIP __ DELETE Change Addition TITLE 3.1 TITLE FARRIOR, JAMES T NAME 3.2 NAME 11930 W. CREEKSIDE LN. 3.3 STREET ADDRESS STREET ADDRESS HOMOSASSA FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS 6.4 CITY-ST-ZIP 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 and an address.

- . - 6