

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

FILED  
Apr 06 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 # P93000026131 (1)

1. Corporation Name  
400 CORP.

Principal Place of Business  
13922 58TH STREET NORTH  
CLEARWATER FL 34620

Mailing Address  
13922 58TH STREET NORTH  
CLEARWATER FL 34620



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/09/1993	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3181134	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <b>XX</b> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	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 RUTENBERG, ARTHUR 13922 58 ST. NORTH CLEARWATER FL 34620		10. Name and Address of New Registered Agent	
81	Name	LORI GARTON	
82	Street Address (P.O. Box Number is Not Acceptable)	13922 58th Street North	
83			
84	City	85	Zip Code
	Clearwater	FL	33760

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  by Lori Garton, Secretary 4/1/98  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Vice President
NAME	RUTENBERG, ARTHUR	1.2 NAME	John Sabetta
STREET ADDRESS	13922 58TH ST. NORTH	1.3 STREET ADDRESS	13922 58th Street North
CITY-ST-ZIP	CLEARWATER FL 34620	1.4 CITY-ST-ZIP	Clearwater, FL 33760
TITLE		2.1 TITLE	Secretary
NAME		2.2 NAME	Lori A. Garton
STREET ADDRESS		2.3 STREET ADDRESS	13922 58th Street North
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Clearwater, FL 33760
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
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: 

CR2E034 (10/97)