


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

FILED
Apr 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS							
DOCUMENT # P93000028546 (8) 1. Corporation Name CLOSE QUARTERS, INC.											
Principal Place of Business 715 5TH ST E BRADENTON FL 34208 US			Mailing Address 3971 SPYGLASS HILL ROAD SARASOTA FL 34238-2826 US								
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 04/16/1993 4. FEI Number 65-0402993 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No							
9. Name and Address of Current Registered Agent WATSON, ANNETTE 3971 SPYGLASS HILL ROAD SARASOTA FL 34238			10. Name and Address of New Registered Agent 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.											
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____											
12. OFFICERS AND DIRECTORS 1.1 TITLE PTD <input type="checkbox"/> DELETE 1.2 NAME WATSON, ANNETTE 1.3 STREET ADDRESS 3971 SPYGLASS HILL ROAD 1.4 CITY-ST-ZIP SARASOTA FL 1.5 TITLE VSD <input checked="" type="checkbox"/> DELETE 1.6 NAME BAYLISS, MARK 1.7 STREET ADDRESS 3971 SPYGLASS HILL ROAD 1.8 CITY-ST-ZIP SARASOTA FL 1.9 TITLE <input type="checkbox"/> DELETE 1.10 NAME 1.11 STREET ADDRESS 1.12 CITY-ST-ZIP 1.13 TITLE <input type="checkbox"/> DELETE 1.14 NAME 1.15 STREET ADDRESS 1.16 CITY-ST-ZIP 1.17 TITLE <input type="checkbox"/> DELETE 1.18 NAME 1.19 STREET ADDRESS 1.20 CITY-ST-ZIP						13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2.1 TITLE PVTSO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME Watson Annette 2.3 STREET ADDRESS 3971 Spyglass Hill Rd 2.4 CITY-ST-ZIP Sarasota FL 34238 2.5 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.6 NAME 2.7 STREET ADDRESS 2.8 CITY-ST-ZIP 2.9 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.10 NAME 2.11 STREET ADDRESS 2.12 CITY-ST-ZIP 2.13 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.14 NAME 2.15 STREET ADDRESS 2.16 CITY-ST-ZIP 2.17 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.18 NAME 2.19 STREET ADDRESS 2.20 CITY-ST-ZIP					



DO NOT WRITE IN THIS SPACE

SIGNATURE:

Annette L. Watson 3/30/98 8/15/98 34238

CR2E034 (10/97)