

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

FILED

Mar 12 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 # P93000029156 (5)

1. Corporation Name
MCCARTHY INVESTMENTS, INC.

Principal Place of Business
201-1 ORANGE GROVE DR
ORMOND BEACH FL 32174
US

Mailing Address
201-1 ORANGE GROVE DR
ORMOND BEACH FL 32174
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 45 CAPISTRANO DR. Suite, Apt. #, etc. 22 City & State 23 ORMOND Bch FL Zip 32176 Country USA		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 32174 Country US		3. Date Incorporated or Qualified 04/20/1993	
		4. FEI Number 59-3179152		Applied For Not Applicable	
		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	
		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 MCCARTHY, DOUGLAS P 45 CAPISTRANO DR ORMOND BEACH FL 32176		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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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

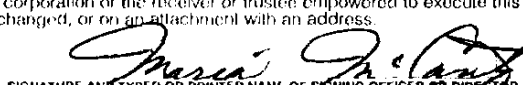
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	Douglas P. McCarthy
NAME	MCCARTHY, DOUGLAS P	1.2 NAME	
STREET ADDRESS	550 SCOTT DRIVE	1.3 STREET ADDRESS	45 CAPISTRANO DR.
CITY-ST-ZIP	ORMOND BEACH FL	1.4 CITY-ST-ZIP	ORMOND Bch, FL. 32176
TITLE	DS	2.1 TITLE	MCCARTHY, MARIA
NAME	MCCARTHY, MARIA	2.2 NAME	
STREET ADDRESS	45 CAPISTRANO DR	2.3 STREET ADDRESS	201-1 ORANGE GROVE DR.
CITY-ST-ZIP	ORMOND Bch FL	2.4 CITY-ST-ZIP	ORMOND Bch, FL. 32174
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:



3/9/98
7/5/98 (904) 676-9495

CR2E034 (10/97)