

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

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000044652 (4)**

1. Corporation Name  
**PJP LASER COMPANY, INC.**

Principal Place of Business

Mailing Address

**6202 BENJAMIN ROAD  
SUITE 100  
TAMPA FL 33634  
US**

**6202 BENJAMIN ROAD  
SUITE 100  
TAMPA FL 33634  
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>06/16/1993</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>59-3201529</b>	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
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

10. Name and Address of New Registered Agent

**ALLWEISS, MICHAEL D ESQ.  
111 2ND AVE. NE STE 620  
SUITE 200  
ST PETERSBURG FL 33701**

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

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	T	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>JAMES, MICHELE A</b>		1.2 NAME		
STREET ADDRESS	<b>6202 BENJAMIN ROAD, STE. 100</b>		1.3 STREET ADDRESS		
CITY - ST - ZIP	<b>TAMPA FL</b>		1.4 CITY - ST - ZIP		
TITLE	ST	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>WALFORD, MICHELE</b>		2.2 NAME		
STREET ADDRESS	<b>6202 BENJAMIN RD</b>		2.3 STREET ADDRESS		
CITY - ST - ZIP	<b>TAMPA FL</b>		2.4 CITY - ST - ZIP		
TITLE	VP	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>ANDERSON, JOHN R</b>		3.2 NAME		
STREET ADDRESS	<b>6202 BENJAMIN RD</b>		3.3 STREET ADDRESS		
CITY - ST - ZIP	<b>TAMPA FL</b>		3.4 CITY - ST - ZIP		
TITLE	VP	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>HAGA, ROBERT</b>		4.2 NAME		
STREET ADDRESS	<b>6202 BENJAMIN RD</b>		4.3 STREET ADDRESS		
CITY - ST - ZIP	<b>TAMPA FL</b>		4.4 CITY - ST - ZIP		
TITLE	VP	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>PORCELLI, PETER J SR</b>		5.2 NAME		
STREET ADDRESS	<b>6202 BENJAMIN RD</b>		5.3 STREET ADDRESS		
CITY - ST - ZIP	<b>TAMPA FL</b>		5.4 CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY - ST - ZIP			6.4 CITY - ST - ZIP		

**Chairman  
Peter J. Porcelli, Jr.  
6202 Benjamin Rd.  
Tampa, FL 33634**

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:

*Peter Porcelli*

4/24/98 813-887-1800

CR2E034 (10/97)