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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000048478 (0)

THE TAMPA BAY CPA GROUP, INC.

FILED Feb 03 1998 8:00am Secretary of State



SUGAR CREEK PROFESSIONAL CENTER 10225 ULMERTON RD SUITE 3-A SUGAR CREEK PROFESSIONAL CENTER 10225 ULMERTON RD SUITE 3-A DO NOT WRITE IN THIS SPACE **LARGO FL 33771** LARGO FL 33771 3. Date Incorporated or Qualified 07/12/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3193890 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No $Z_{i}p$ 29 24 25 30 g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MARCUS, GARY E 10225 ULMERTON RD 82 Street Address (P.O. Box Number is Not Acceptable) 3-A В3 LARGO FL 33771 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 607.0505, Florida Statutes. 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. DELÈTE Addition TITLE 1.1 TITLE ☐ Change NAME MARLUS, GARY 1.2 NAME 10225 ULMERTON RD STE 12-A STREET ADDRESS 1.3 STREET ADDRESS Largo FL CITY-ST-ZIP 1.4 CITY - S1 - ZIP DELETE Change Addition TITI F 2.1 TiTLE FULLER, RICHARD NAME 2.2 NAME STREET ADDRESS 2240 BELLEAIR RD STE 295 2.3 STREET ADDRESS **CLEARWATER FL** CITY-ST-ZIP 2.4 CBY-S1-7P DELETE Change Addition 3.1 TITLE STANLEY, JUDITH L NAME 3.2 NAME 2352 ST. CHARLES DR STREET ADDRESS 3 3 STREET ADDRESS **CLEARWATER FL** CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 City-St-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change ■ Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**

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.

6.4 CITY-ST-ZIP