

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

FILED  
Apr 20, 1999 8:00 am  
Secretary of State

04-20-1999 90105 007 \*\*\*150.00

|                                                |                                                                                   |                                                                                                   |
|------------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1999 |  | FLORIDA DEPARTMENT OF STATE<br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|

DOCUMENT # P93000065728

1. Corporation Name  
BILL & BRAD, INC.

Principal Place of Business  
4900 38TH WY SO  
SUITE 104  
ST PETERSBURG FL 33711  
US

Mailing Address  
P O BOX 3186  
CLEARWATER FL 33767  
US



DO NOT WRITE IN THIS SPACE

|                                |                       |                                                                             |               |                                                          |
|--------------------------------|-----------------------|-----------------------------------------------------------------------------|---------------|----------------------------------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address   | 3. Date Incorporated or Qualified                                           | 4. FEI Number | Applied For                                              |
| 21                             | 26 4900 38th WAY So   | 09/16/1993                                                                  | 59-3206786    | Not Applicable                                           |
| Suite, Apt. #, etc.            | Suite, Apt. #, etc.   | 5. Certificate of Status Desired                                            |               | \$8.75 Additional Fee Required                           |
| 22                             | 27 Suite 104          |                                                                             |               |                                                          |
| City & State                   | City & State          | 6. Election Campaign Financing Trust Fund Contribution                      |               | \$5.00 May Be Added to Fees                              |
| 23                             | 28 St. Petersburg, FL |                                                                             |               |                                                          |
| Zip                            | Country               | 7. This corporation owes the current year Intangible Personal Property Tax. |               | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 24                             | 29 33711              | 30                                                                          | USA           |                                                          |

|                                                                   |                                                                                                                                                                        |
|-------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent                   | 10. Name and Address of New Registered Agent                                                                                                                           |
| WILLIE MAC DAVIS, JR.<br>2040 IMPERIAL WAY<br>CLEARWATER FL 34624 | 81 Name Willie Mac Davis JR.<br>82 Street Address (P.O. Box Number is Not Acceptable) 4900 38th WAY So.<br>83 Suite 104<br>84 City St. Petersburg FL 85 Zip Code 33711 |

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 Willie Mac Davis Jr - Pres. DATE 4/13/99

(NOTE: Registered Agent signature required when reinstating)

|                                           |                                                                             |
|-------------------------------------------|-----------------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS                | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                       |
| TITLE DP <input type="checkbox"/> DELETE  | 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME DAVIS, WILLIE MAC JR.                | 1.2 NAME                                                                    |
| STREET ADDRESS 4900 38TH WY SO SUITE 104  | 1.3 STREET ADDRESS                                                          |
| CITY-ST-ZIP ST PETERSBURG FL 33711        | 1.4 CITY-ST-ZIP                                                             |
| TITLE DST <input type="checkbox"/> DELETE | 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME COOPER, BRADLEY G                    | 2.2 NAME                                                                    |
| STREET ADDRESS 4900 38TH WY SO SUITE 104  | 2.3 STREET ADDRESS                                                          |
| CITY-ST-ZIP ST. PETERSBURG FL 33711       | 2.4 CITY-ST-ZIP                                                             |
| TITLE <input type="checkbox"/> DELETE     | 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                      | 3.2 NAME                                                                    |
| STREET ADDRESS                            | 3.3 STREET ADDRESS                                                          |
| CITY-ST-ZIP                               | 3.4 CITY-ST-ZIP                                                             |
| TITLE <input type="checkbox"/> DELETE     | 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                      | 4.2 NAME                                                                    |
| STREET ADDRESS                            | 4.3 STREET ADDRESS                                                          |
| CITY-ST-ZIP                               | 4.4 CITY-ST-ZIP                                                             |
| TITLE <input type="checkbox"/> DELETE     | 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                      | 5.2 NAME                                                                    |
| STREET ADDRESS                            | 5.3 STREET ADDRESS                                                          |
| CITY-ST-ZIP                               | 5.4 CITY-ST-ZIP                                                             |
| TITLE <input type="checkbox"/> DELETE     | 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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, with all other like empowered.

SIGNATURE: Bradley G Cooper Sec. Treasurer 4-13-99 727-864-6111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0427447

CR2E034 (1/1/98)