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95 APR 25 AM 8:25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000072944 (0)

1. Corporation Name

STEVES INVESTMENT MANAGEMENT, INC.

Principal Place of Business

26090 US 19 NORTH SUITE 365 CLEARWATER FL 34621 US

Mailing Address

26090 US 19 NORTH SUITE 365 CLEARWATER FL 34621 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/18/1993

3a. Date of Last Report

07/19/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number

59-3128857

Applied For

Not Applicable

23 City & State

28 City & State

5. Certificate of Status Desired

Not Applicable

\$8.75 Additional Fee Required

6. Election Campaign Financing

Not Applicable

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 109.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

ROMAN, MARK S 2340 MAIN ST. SUITE L DUNEDIN FL 34698

10. Name and Address of New Registered Agent

B1 Name WILLIAM J. STEVES B2 Street Address (P.O. Box Number is Not Acceptable) 2002 HAMMOCK PINE BLVD B3 B4 City Clearwater FL B5 Zip Code 34621

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, who hereby accept the appointment as registered agent. I am familiar with, and understand the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE [Signature] Signature, typed or printed name of registered agent and title if applicable

William J. Steves President 4/21/95 (NOTE: Registered Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Row 1: STEVES, WILLIAM J, 2002 HAMMOCK PINE BLVD, CLEARWATER FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes checkboxes for Change and Addition.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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: [Signature] William J. Steves 4/21/95 813-785-8894