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

PROFIT CORPORATION ANNUAL REPORT

1998

STREET ADDRESS CITY-ST-ZIP

CICNATI IDE.



FLORIDA DEPARTMENT OF STATE

FILED

May 07 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000077725 (8)

CABOT INVESTMENT ASSOCIATES, INC.

Principal Place of Business Mailing Address 406 SARASOTA QUAY PO BOX 1460 SARASOTA FL 34236 NOKOMIS FL 34274-1460 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/05/1993 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 65-0449266 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LAUDENSLAGEN, JOHN 1029 DELACOIX CIRCLE Street Address (P.O. Box Number is Not Acceptable) NOKOMIS FL 34275 83 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 rainstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TITLE Change Addition TITLE REUTTER, THOMAS 406 SARASOTA QUAY NAME NIVEN, WILLIAM 1.2 NAME **406 SARASOTA QUAY** STREET ADDRESS 1.3 STREET ADDRESS ARASOTA <u>\$ARASOTA FL 3 ५23 6</u> 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE \overline{VP} Change Addition . 2.1 TITLE TITLE SCHUETZ, JAMES 40L SARASOTA GUAY LAUDENSLAGEN, JOHN 2.2 NAME NAME **1029 DELACROIX CIRCLE** 2.3 STREET ADDRESS STREET ADDRESS SARAS-TA NOKOMIS FL 34275 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE TITLE NAME 3.2 NAME CARDER, ERIC 406 SARASOTA STREET ADDRESS 3.3 STREET ADORESS 3.4. CITY-ST-7/P CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NARDONE, MARK 4. 2 NAME NAME 406 SANASOTA QUAY 4.3 STREET ADDRESS STREET ADDRESS 34236 Change CITY-ST-ZIP 4.4 CiTY - ST - ZiP DELETE Addition TITLE 5.1 TITLE REUTTER, RICHARD NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 406 SANASOTA QUAY CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME NAME

6.3 STREET ADDRESS

4 30 98

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 suppliemental 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 altachment with an address.