


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

FILED

Jan 21 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
<b>DOCUMENT # P93000078980 (8)</b> 1. Corporation Name <b>BILLY MCGEE &amp; ASSOCIATES, INC.</b>		



DO NOT WRITE IN THIS SPACE

Principal Place of Business 321 OLIVE AVE PORT ST LUCIE FL 34952	Mailing Address 321 OLIVE AVE PORT ST LUCIE FL 34952
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3. Date Incorporated or Qualified <b>11/08/1993</b>	4. FEI Number <b>65-0274622</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21 <b>12065 Riverbend Rd</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>12065 R:verbend Rd</b> Suite, Apt. #, etc.		
22 City & State 23 <b>Port St. Lucie, Florida</b>	27 City & State 28 <b>Port St. Lucie, Florida</b>		
24 <b>34984</b>	25 <b>USA</b>	29 <b>34984</b>	30 <b>USA</b>

9. Name and Address of Current Registered Agent <b>MCGEE, BILLY</b> <b>321 OLIVE AVE</b> <b>PORT ST LUCIE FL 34952</b>	10. Name and Address of New Registered Agent 81 Name <b>McGee, Billy</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>12065 Riverbend Road</b> 83 84 City <b>Port St. Lucie</b> 85 Zip Code <b>FL 34984</b>
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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: *Billy McGee (Billy McGee) President* DATE: **1-10-98**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE <b>P</b>	<b>MCGEE, BILLY</b> 321 OLIVE AVE PT ST LUCIE FL	1.1 TITLE <b>President</b> <b>McGee, Billy</b>
NAME		1.2 NAME
STREET ADDRESS		1.3 STREET ADDRESS <b>12065 Riverbend Rd</b>
CITY-ST-ZIP		1.4 CITY-ST-ZIP <b>Port St Lucie, FL 34984</b>
TITLE <b>VP</b>	<b>HOWELL, WILLIAM</b> 422 S.E. EVANS AVENUE PT ST LUCIE FL	2.1 TITLE <b>VP</b>
NAME		2.2 NAME <b>Howell, William</b>
STREET ADDRESS		2.3 STREET ADDRESS <b>12065 Riverbend Rd</b>
CITY-ST-ZIP		2.4 CITY-ST-ZIP <b>Port St. Lucie, FL 34984</b>
TITLE <b>ST</b>	<b>HOWELL, KIM</b> 422 S.E. EVANS AVENUE PT ST LUCIE FL	3.1 TITLE <b>ST</b>
NAME		3.2 NAME <b>Howell, Kim</b>
STREET ADDRESS		3.3 STREET ADDRESS <b>12065 Riverbend Road</b>
CITY-ST-ZIP		3.4 CITY-ST-ZIP <b>Port St. Lucie, FL 34984</b>
TITLE		4.1 TITLE
NAME		4.2 NAME
STREET ADDRESS		4.3 STREET ADDRESS
CITY-ST-ZIP		4.4 CITY-ST-ZIP
TITLE		5.1 TITLE
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY-ST-ZIP		5.4 CITY-ST-ZIP
TITLE		6.1 TITLE
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.

SIGNATURE: *Billy McGee (Billy McGee) Pres.* DATE: **1-10-98** TELEPHONE: **561-878-3297**

CR2E094 (10/97)