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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P9400003334 (7)

KURT NELSON CONSULTANT, INC.

Principal Place of Business Mailing Address 3544 RICHWOOD LINK 3544 RICHWOOD LINK SARASOTA FL 34235-7013 SARASOTA FL 34235 3a. Date of Last Report 3. Date Incorporated or Qualified 01/03/1994 03/14/1996 2. Principal Place of Business 2a. Mailing Address 4. F£! Number Applied For 65-0458422 Not Applicable 21 26 Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П Added to Fees 23 28 Trust Fund Contribution Ζıρ Country Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 29 30 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name NELSON, KURT 3544 RICHWOOD LINK Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34235 83 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 Signature, typical or printed name of registered agent wild the if applic solo (NCTE_Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. (96/6) 12. Change Addition DELETE 1.1 TITLE TITLE **NELSON. KURT** 1.2 NAME NAME 3544 RICHWOOD LINK STREET ADDRESS 1.3 STREET ADDRESS SARASOTA FL 34235 CITY - ST - Z(P 1.4 CITY - ST - ZIP DELETE Change Addition 21 TITLE THISE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY - ST - ZIP CITY-ST-7F DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-\$T-ZIP CITY - ST - ZIP Change ___ Addition DELETE 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY - ST - ZIP 4.4 CITY - ST - ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS

14. If do 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 by 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 12 or Block 12 or Block 13 if changed, or gryan algorithment with an address.

54 CITY-ST-ZIP

6.4 CITY-S1-ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE:

CITY-ST-ZP

STREET ADDRESS

CITY-S1-ZIP

T-TLE NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

1-18-97

941-377-4634

0434988

Change

Addition

FILED

Jan 27 1997 8:00am

Secretary of State