

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

FILED  
May 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P94000009849 (8)  
1. Corporation Name  
COMPAY, INC.



Principal Place of Business  
6414 14TH ST. W  
BRADENTON FL 34207  
US

Mailing Address  
6414 14TH ST. W  
BRADENTON FL 34207  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	01/31/1994	
22	City & State	27	City & State	4. FEI Number	
23	Zip	28	Zip	65-0462025	
24	Country	29	Country	Applied For	
		30		Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				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	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MONAKEY, MICHAEL J 6414 14TH ST N BRADENTON FL 34207				81 Name DANIEL J SULLIVAN			
				82 Street Address (P.O. Box Number is Not Acceptable) 6414 14TH ST W			
				83			
				84 City BRADENTON			
				85 Zip Code 34207			

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE *Daniel J Sullivan* CFO 4/28/98  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	BONGART, EDWARD			1.2 NAME	JOEL DUNCAN		
STREET ADDRESS	6414 14TH STREET, W			1.3 STREET ADDRESS	6414 14TH ST W		
CITY-ST-ZIP	BRADENTON FL			1.4 CITY-ST-ZIP	BRADENTON, FL 34207		
TITLE	D	<input type="checkbox"/> DELETE		2.1 TITLE	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	RATNER, RICHARD G			2.2 NAME	LINDA BAILEY		
STREET ADDRESS	6414 14TH STREET, W			2.3 STREET ADDRESS	6414 14TH ST W		
CITY-ST-ZIP	BRADENTON FL			2.4 CITY-ST-ZIP	BRADENTON, FL 34207		
TITLE	CEOP	<input type="checkbox"/> DELETE		3.1 TITLE	CFO	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	ROBERT J. CLANCY			3.2 NAME	DANIEL J SULLIVAN		
STREET ADDRESS	6414 14TH ST			3.3 STREET ADDRESS	6414 14TH ST W		
CITY-ST-ZIP	BRADENTON FL			3.4 CITY-ST-ZIP	BRADENTON, FL 34207		
TITLE	CFOD	<input checked="" type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MICHAEL J. MONAKEY			4.2 NAME			
STREET ADDRESS	6414 14TH S, W			4.3 STREET ADDRESS			
CITY-ST-ZIP	BRADENTON FL			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.

SIGNATURE: *Daniel J Sullivan* CFO 4/28/98 (944) 755-4134

CP2E034 (10/97)