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

PROFIT CORPORATION ANNUAL REPORT 1998 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE Secretary Secretary Secretary Of State Secretary Secreta

P94000010056 (7) **DOCUMENT #** DAVID-E- OLMSTED, P.A. OLMSTED + WILSON, P.A. Principal Place of Business Mailing Address 18501 MURDOCK CIRCLE 18501 MURDOCK CIRCLE SUITE 101 SUITE 101 DO NOT WRITE IN THIS SPACE PORT CHARLOTTE FL 33948 PORT CHARLOTTE FL 33948 3. Date Incorporated or Qualified 01/31/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0468267 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. X Yes 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name OLMSTED, DAVID E 18501 MURDOCK CIRCLE 82 Street Address (P.O. Box Number is Not Acceptable) PT. CHARLOTTE FL 33948 83 Zip Code 84 City 85 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE 1.1 TITLE Change Addition TITLE OLMSTED, DAVID E NAME 1.2 NAME 18501 MURDOCK CIRCLE STREET ADDRESS 1.3 STREET ADDRESS PT. CHARLOTTE FL 33948 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 21 TrillE MICHAEL M. WILSON 18501 MURDOUR CIRCLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS PORT LHARLOTTE, FL 33948 CITY-ST-ZIP 2.4 CITY-ST-ZIP Change DELETE Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Addition TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP Change DELFTE Addition 61 TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

14. Thereby 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 of suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 charged, of on art allocations and does not provide the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report of 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 charged, of on art allocations are supplied by Chapter 607.

SIGNATURE:

DAVID E. OLMSTED, PASS

1/9/98

FILED

941-624-2700