

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

FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000038685 (1)**

1. Corporation Name

FRANK W. SMITH AND ASSOCIATES, INC.



Principal Place of Business 2212 SE 26 ST CAPE CORAL FL 33904	Mailing Address 2212 SE 26 ST CAPE CORAL FL 33904
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/18/1994	
21 2781 VIA LA QUINTA Suite, Apt. #, etc.	26 2781 VIA LA QUINTA Suite, Apt. #, etc.	4. FEI Number 54-1354947		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
22 NORTH FORT MYERS City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
23 NORTH FORT MYERS, FL Zip Country	28 NORTH FORT MYERS, FL Zip Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
24 33917	25 LEE	29 33917		30 LEE	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			

SMITH, FRANK W
2212 SE 26 ST
CAPE CORAL FL 33904

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 2781 VIA LA QUINTA
83
84 City NORTH FORT MYERS FL 85 Zip Code 33917

11. Pursuant to the provisions of Sections 607.0507 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 **Frank W. Smith**

2/5/98

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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, FRANK W		
STREET ADDRESS	2212 SE 26 ST		
CITY-ST-ZIP	CAPE CORAL FL 33904		
TITLE	D	<input type="checkbox"/> DELETE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, PATRICIA S		
STREET ADDRESS	2212 SE 26 ST		
CITY-ST-ZIP	CAPE CORAL FL 33904		
TITLE		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
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: **Frank W. Smith** **FRANK W. SMITH PRES** **2/5/98** **941-731-0329**

CR2E034 (10/97)