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

**PROFIT** CORPORATION ANNUAL REPORT

1997

CITY-S1-ZIP

appears in Block 12 or Block

SIGNATURE:



ELORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P94000054098 (6)

CENTRE CONSULTING, INC.

Mailing Address Principal Place of Business 5405 W. CYPRESS ST. 5405 W CYPRESS ST. SUITE 101 SHITE 101 TAMPA FL 33607-1772 **TAMPA FL 33607** 3. Date Incorporated or Qualified 3a. Date of Last Report 07/14/1994 07/29/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address , LEMON ST 59-3257545 21 5100 W. LEMON ST. 5100 W Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 6TE. 105 City & State 6. Election Campaign Financing \$5.00 May Be FL Added to Fees Trust Fund Contribution Country This corporation has liability for intangible tax under s. 199.032, 25 HILLS BORGERS 30 HILLSBURDUG Yes No Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name COMPTON, DAVID R 1710 BRENTWOOD DRIVE Street Address (P.O. Box Number is Not Acceptable) 82 **CLEARWATER FL 34616** 83 Zip Code 11. Pursuant to the provisions of Sections 607.05.02 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, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE COMPTON, DAVID R 12 NAME NAME TAMPA, FL 33609 5405 W. CYPRESS ST., STE. 101 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE TITLE ZUGAY, PAUL D 2.2 NAME NAME TAMPA, FL 33609 5405 W. CYPRESS ST. 2.3 STREET ADDRESS STREET ADDRESS TAMPA FL 2. 4 CITY-ST-ZIP CITY - \$1 - ZIP Addition DELETE 3.1 TITLE TILLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-\$1-ZIP CITY-ST-ZIP Addition Change DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-S1-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF Change Addition DELETE TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. I 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 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

FILED Feb 03 1997 8:00am Secretary of State

813/286-0988

