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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Mar 04 1998 8:00am Secretary of State

DOCUMENT # P94000055066 (2) FIRST COMMUNITY FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 360 CENTRAL AVE 360 CENTRAL AVE ST PETERSBURG FL 33701 ST PETERSBURG FL 33701 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/22/1994 2a. Mailing Address 2. Principal Place of Business Applied For 26 59-3256595 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5,00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30. 29 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DELANO, G K 360 CENTRAL AVE 82 Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG FL 33710 83 84 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable (10/97) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE MENKE, ROBERT M NAME 1.2 NAME **CR2E034** STREET ADDRESS 360 CENTRAL AVE 1.3 STREET ADDRESS ST PETERSBURG FL 33701 CITY-ST-ZIP 1.4 CITY-ST-ZIP Change DELETE Addition TITLE 2.1 TITLE D NAME MEEHAN, DAVID K 2.2 NAME 360 CENTRAL AVE STREET ADDRESS 2.3 STREET ADDRESS ST PETERSBURG FL 33701 CITY - ST - ZIP 2.4 CiTY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE HUSSEMANN, EDWIN C NAME 3.2 NAME 360 CENTRAL AVE STREET ADDRESS 3.3 STREET ADDRESS ST PETERSBURG FL 33701 CITY-ST-ZIP 34. CITY-ST-ZIP DELETE TITLE Change Addition 4.1 TITLE DELANO, G K NAME 4. 2 NAME 360 CENTRAL AVE STREET ADDRESS 4.3 STREET ADDRESS ST PETERSBURG FL 33701 CITY-ST-ZIP 4.4 DITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE DEVP MENKE, ROBERT G NAME 5.2 NAME STREET ADDRESS 360 CENTRAL AVE 5.3 STREET ADDRESS ST PETERSBURG FL CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE **VCFO** 6.1 THLE KING, KELLY K NAME 62 NAME 360 CENTRAL AVE STREET ADDRESS 6.3 STREET ADDRESS ST PETERSBURG FL CITY-ST-ZIP 6.4 City - ST - ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

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 inceiver 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, so n applicationment with an address.

SIGNATURE:

1/30/98

813 823-4000 x 4416