


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

FILED

Feb 05 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 # P94000080437 (4) 1. Corporation Name POSITIVE ASSET MANAGEMENT CORPORATION					
Principal Place of Business 2201 CANTU COURT SUITE 200 SARASOTA FL 34232			Mailing Address 2201 CANTU COURT SUITE 200 SARASOTA FL 34232		
2. Principal Place of Business 21 677 N. Washington Blvd Suite, Apt. #, etc. 22 City & State 23 Sarasota, FL Zip 24 34236-4241		2a. Mailing Address 25 677 N. Washington Blvd Suite, Apt. #, etc. 27 City & State 28 Sarasota, FL Zip 29 34136-4241		Country 30 USA	
9. Name and Address of Current Registered Agent DIEDRICH, RICHARD J 2201 CANTU COURT SUITE 200 SARASOTA FL 34232			10. Name and Address of New Registered Agent 81 Name SAME 82 Street Address (P.O. Box Number is Not Acceptable) 677 N. Washington Blvd 83 84 City Sarasota FL 85 Zip Code 34236		
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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Richard J. Diedrich, Pres. & Treas. 01/28/98 (NOTE: Registered Agent signature required when changing)					
12. OFFICERS AND DIRECTORS TITLE DPT NAME DIEDRICH, RICHARDJ STREET ADDRESS 2201 CANTU COURT CITY-ST-ZIP SARASOTA FL 34232 TITLE DVS NAME DIEDRICH, JUDITH STREET ADDRESS 2201 CANTU COURT CITY-ST-ZIP SARASOTA FL 34232 TITLE D NAME DIEDRICH, PAMELA STREET ADDRESS 2201 CANTU COURT CITY-ST-ZIP SARASOTA FL 34232 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE Same 1.2 NAME Same 1.3 STREET ADDRESS 677 N. Washington Blvd. 1.4 CITY-ST-ZIP Sarasota, FL 34236-4241 2.1 TITLE Same 2.2 NAME Same 2.3 STREET ADDRESS 677 N. Washington Blvd. 2.4 CITY-ST-ZIP Sarasota, FL 34236-4241 3.1 TITLE Same 3.2 NAME Same 3.3 STREET ADDRESS 677 N. Washington Blvd. 3.4 CITY-ST-ZIP Sarasota, FL 34236-4241 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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: Richard J. Diedrich, President & Treas. 01/28/98 (941) 952-5837					



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/02/1994	
4. FEI Number 04-3086572	Applied For 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	

CR2E034 (10/97)