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May 06 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 # P95000010406 (3)

1. Corporation Name  
2309 DALE MABRY, INC.



Principal Place of Business  
100 SECOND AVE. S.  
SUITE 704  
ST. PETERSBURG FL 33701

Mailing Address  
100 SECOND AVE. S.  
SUITE 704  
ST. PETERSBURG FL 33701

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2309 N. Dale Mabry Suite, Apt. #, etc 22 City & State 23 Tampa, Fl. Zip 24 33607		2a. Mailing Address 26 Randy Wolfe Suite, Apt. #, etc 27 Annis, Mitchell, Cockey, Edwards, & Roehn City & State 28 One Tampa City Center Suite 2100 Tampa, Fl. Country 29 USA		3. Date Incorporated or Qualified 02/01/1995	
		4. FEI Number 59-3292035		Applied For Not Applicable	
		5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution		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	

9. Name and Address of Current Registered Agent GIBBS, B G 100 SECOND AVE. S. SUITE 704 ST. PETERSBURG FL 33701		10. Name and Address of New Registered Agent 81 Name Randy Wolfe 82 Street Address (P.O. Box Number is Not Acceptable) Suite 2100 One Tampa City Center 83 84 City Tampa 85 Zip Code FL 33601	
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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 Randy J. Wolfe Randolph J. Wolfe, Registered Agent 4/27/98  
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	PSTD TYLER, DEAN	1.1 TITLE	President & Director
NAME		1.2 NAME	Dennis Sonnenschein
STREET ADDRESS	3100 COFFEE POT RIVIERA NE	1.3 STREET ADDRESS	2309 Dale Mabry
CITY-ST-ZIP	ST. PETERSBURG FL	1.4 CITY-ST-ZIP	Tampa, FL 33607
TITLE		2.1 TITLE	VP & Director
NAME		2.2 NAME	Don Kleinhans
STREET ADDRESS		2.3 STREET ADDRESS	2309 Dale Mabry
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Tampa, FL 33607
TITLE		3.1 TITLE	Sec./Treas.
NAME		3.2 NAME	Michael Berkens
STREET ADDRESS		3.3 STREET ADDRESS	2309 N. Dale Mabry
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Tampa, FL 33607
TITLE		4.1 TITLE	Director
NAME		4.2 NAME	Joseph Abdo
STREET ADDRESS		4.3 STREET ADDRESS	2309 N. Dale Mabry
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Tampa, FL 33607
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 Randy J. Wolfe 4-13-98

CR2024 (10/97)