

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathar
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000010999 (7)**

1. Corporation Name
PROFESSIONAL INVESTMENT MANAGEMENT, INC.



Principal Place of Business

**16809 U.S. HIGHWAY 19 N.
SUITE A
CLEARWATER FL 34624**

Mailing Address

**16809 U.S. HIGHWAY 19 N.
SUITE A
CLEARWATER FL 34624**

2. Principal Place of Business

21 **301 S. MISSOURI AVE.**

2a. Mailing Address

26 **301 S. MISSOURI AVE.**

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

Clearwater, FLORIDA

28 City & State

CLEARWATER FLORIDA

24 Zip

34616

25 County

USA

29 Zip

34616

30 County

USA

9. Name and Address of Current Registered Agent

**YEGGE, MARK E
16809 U.S. HIGHWAY 19 N.
SUITE A
CLEARWATER FL 34624**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
301 S. MISSOURI AVE.

83

84 City
Clearwater

FL

85 Zip Code
34616

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 607.0605, Florida Statutes.

SIGNATURE

Mark E. Yegge

Mark E. Yegge

3/15/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	[] DELETE
D	YEGGE, MARK E	16809 U.S. HIGHWAY 19 N., SUITE A	CLEARWATER FL 34624	[] DELETE
D	SCHAIBLE, JOHN	16809 U.S. HIGHWAY 19 N., SUITE A	CLEARWATER FL 34624	[] DELETE
[] DELETE				[] DELETE
[] DELETE				[] DELETE
[] DELETE				[] DELETE
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[] DELETE				[] DELETE
[] DELETE				[] DELETE
[] DELETE				[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (SEE INSTRUCTIONS)

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	[] Change	[] Addition
D	MARK E YEGGE	301 S. MISSOURI AVE.	CLEARWATER FL 34616	[] Change	[] Addition
D	SCHAIBLE, JOHN	301 S. MISSOURI AVE	CLEARWATER, FL 34616	[] Change	[] Addition
[] Change				[] Change	[] Addition
[] Change				[] Change	[] Addition
[] Change				[] Change	[] Addition
[] Change				[] Change	[] Addition
[] Change				[] Change	[] Addition
[] Change				[] Change	[] Addition
[] Change				[] Change	[] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(3)(a), Florida Statutes. I further certify that the information indicated in 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 business empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, and in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark E. Yegge

3-15-96

813-535-6711

CR2E034 (12/95)