

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 APR 30 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P95000018822 (3)

1. Corporation Name
CED, INC.

Principal Place of Business

Mailing Address

~~2200 LUCIEN WAY
SUITE 450
MAITLAND FL 32751~~

P O BOX 4961
ORLANDO FL 32801-4961

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 **1551 Sandspur Rd.**

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23 **Maitland, FL**

28

Zip

Country

Zip

Country

24 **32751**

25

29

30

3. Date Incorporated or Qualified

03/08/1995

4. FEI Number

59-3307806

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

**B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N. ORANGE AVE.
SUITE 1100
ORLANDO FL 32801**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature: Typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME **PSTD GINSBURG, ALAN H**
STREET ADDRESS **2200 LUCIEN WAY, STE. 450**
CITY-ST-ZIP **MAITLAND FL 32751**

1.1 TITLE **D/P/S/T** Change Addition
1.2 NAME **Alan H. Ginsburg**
1.3 STREET ADDRESS **1551 Sandspur Rd.**
1.4 CITY-ST-ZIP **Maitland, FL 32751**

TITLE DELETE
NAME **VP SCIARRINO, MICHAEL J**
STREET ADDRESS **2200 LUCIEN WAY, STE 450**
CITY-ST-ZIP **MAITLAND FL 32751**

2.1 TITLE **VP** Change Addition
2.2 NAME **Michael J. Sciarrino**
2.3 STREET ADDRESS **1551 Sandspur Rd.**
2.4 CITY-ST-ZIP **Maitland, FL 32751**

TITLE DELETE
NAME **VP RAY, KEITH**
STREET ADDRESS **2200 LUCIEN WAY, STE 450**
CITY-ST-ZIP **MAITLAND FL 32751**

3.1 TITLE Change Addition
3.2 NAME **800002511678-3**
3.3 STREET ADDRESS **-05/05/98--01112--025**
3.4 CITY-ST-ZIP *****150.00 ***150.00**

TITLE DELETE
NAME **VP SHASSIAN, LOUIS P**
STREET ADDRESS **2200 LUCIEN WAY, STE 450**
CITY-ST-ZIP **MAITLAND FL 32751**

4.1 TITLE **VP** Change Addition
4.2 NAME **Louis P. Shassian**
4.3 STREET ADDRESS **1551 Sandspur Rd.**
4.4 CITY-ST-ZIP **Maitland, FL 32751**

TITLE DELETE
NAME **VP BROCK, JAY P**
STREET ADDRESS **2200 LUCIEN WAY, STE 450**
CITY-ST-ZIP **MAITLAND FL 32751**

5.1 TITLE **VP** Change Addition
5.2 NAME **Jay P. Brock**
5.3 STREET ADDRESS **1551 Sandspur Rd.**
5.4 CITY-ST-ZIP **Maitland, FL 32751**

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
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 the attachment with an address

Alan H. Ginsburg

04/24/98

407-541-2500

CR2E034 (10/97)