


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

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Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000028756 (1)

1. Corporation Name

PROFIT & COMPANY, INC.

Principal Place of Business

5480 ROSEWOOD ROAD
VERO BEACH FL 32966

Mailing Address

5480 ROSEWOOD ROAD
VERO BEACH FL 32966



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 132 43rd Ave S.W.		26 132 43rd Ave S.W.		04/12/1995	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
23 City & State		28 City & State		65-0574371	
24 Zip		29 Zip		5. Certificate of Status Desired	
25 Country		30 Country		8.75 Additional Fee Required	
26 32968		29 32968		6. Election Campaign Financing	
27 US		30 US		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

FANARO, RONALD S
7555 20TH STREET
VERO BEACH FL 32961

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	PROFIT, DAVID C	1.2 NAME	
STREET ADDRESS	5480 ROSEWOOD ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL 32966	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	CHIDISTER, JACK T	2.2 NAME	
STREET ADDRESS	10318 INVERNESS WAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	PORT ST. LUCIE FL 34986	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
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:  DAVID C. PROFIT 4/14/98 (561) 7709131

CR2E034 (10/97)