

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

FILED

**Mar 13 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 # P95000056934 (9)

1. Corporation Name
AEGIS-CORNERSTONE, INC.



Principal Place of Business 170-G COLLEGE DRIVE ORANGE PARK FL 32065	Mailing Address 170-G COLLEGE DRIVE ORANGE PARK FL 32065
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 07/24/1995	4. FEI Number 59-3334213	Applied For <input type="checkbox"/> Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
23. Zip	28. Country	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		
24. Zip	25. Country	29. Zip	30. Country	

9. Name and Address of Current Registered Agent ARMISTEAD, DAWN M 170-G COLLEGE DRIVE ORANGE PARK FL 32065	10. Name and Address of New Registered Agent 81. Name DAWN A. FRYE 82. Street Address (P.O. Box Number is Not Acceptable) 351 CROSSINGS BLVD. #425 83. 84. City ORANGE PARK FL 85. Zip Code 32073
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11. Pursuant to the provisions of Sections 607.01(2) and 607.15(8), 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 607.05(5), Florida Statutes.

SIGNATURE: *Dawn Frye* DATE: **3-10-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	PRESIDENT
NAME	FRYE, DAWN A	1.2 NAME	DAWN A. FRYE
STREET ADDRESS	1389 QUEBEC CT	1.3 STREET ADDRESS	351 CROSSINGS BLVD. #425
CITY-ST-ZIP	MIDDLEBURG FL	1.4 CITY-ST-ZIP	ORANGE PARK, FL 32073
TITLE	VP	2.1 TITLE	VICE PRESIDENT
NAME	LARRY F SWANSON	2.2 NAME	LARRY F. SWANSON
STREET ADDRESS	3228 ASTOR PL MA #11	2.3 STREET ADDRESS	2703 RED FOX RD.
CITY-ST-ZIP	ORANGE PAR FL	2.4 CITY-ST-ZIP	ORANGE PARK, FL 32073
TITLE	VP	3.1 TITLE	VICE PRESIDENT
NAME	ARMISTEAD, RICHARD D	3.2 NAME	RICHARD D. ARMISTEAD
STREET ADDRESS	1863 ONTARIO CT	3.3 STREET ADDRESS	351 CROSSINGS BLVD. #726
CITY-ST-ZIP	MIDDLEBURG FL	3.4 CITY-ST-ZIP	ORANGE PARK, FL 32073
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 of an attachment with an address.

SIGNATURE: *Dawn Frye* **2/26/98 (904) 276-9290**

CR2E034 (10/97)