

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

FILED  
May 11 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000063463 (0)**  
1. Corporation Name  
**SUCCESS MANAGEMENT & CONSULTING COMPANY**



Principal Place of Business <b>2805-C KURT STREET EUSTIS FL 32726</b>	Mailing Address <b>2805-C KURT STREET EUSTIS FL 32726</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>2450 Topping Place</b> Suite, Apt. #, etc.		2a. Mailing Address 26 <b>2450 Topping Place</b> Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>08/14/1995</b>	
22 City & State 23 <b>Eustis, FL</b>		27 City & State 28 <b>Eustis, FL</b>		4. FEI Number <b>59-3333061</b> Applied For <input type="checkbox"/> Not Applicable	
24 Zip <b>32726</b>		25 Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
29 Zip <b>32726</b>		30 Country <b>USA</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
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					

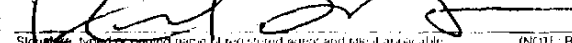
9. Name and Address of Current Registered Agent

**GRAHAM, GEORGE JR.  
2805-C KURT STREET  
EUSTIS FL 32726**

10. Name and Address of New Registered Agent

81 Name <b>Richard K. Britzius</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>2450 Topping Place</b>
83
84 City <b>Eustis</b>
85 Zip Code <b>FL 32726</b>

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  **Richard K. Britzius** **04/30/98**  
Signature, typed name, and date of registered agent and date of applicable (NCR) Registered Agent signature required when reinstating.

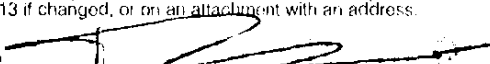
12. OFFICERS AND DIRECTORS

TITLE <b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>GRAHAM, GEORGE JR.</b>	
STREET ADDRESS <b>2805-C KURT STREET</b>	
CITY-ST-ZIP <b>EUSTIS FL 32726</b>	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME <b>Richard K. Britzius</b>	
2.3 STREET ADDRESS <b>2450 Topping Place</b>	
2.4 CITY-ST-ZIP <b>Eustis, FL 32726</b>	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 an attachment with an address.

SIGNATURE:  **Richard K. Britzius** **04/30/98 (352)483-0038**

CR2E034 (10/97)