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

PROFIT CORPORATION ANNUAL REPORT

1998

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P95000063899 (5) DOCUMENT

OPTIONS OF TAMPA, INC. Principal Place of Business Mailing Address **4019 BELL GRANDE** 4019 BELL GRANDE VALRICO FL 33594 VALRICO FL 33594 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/17/1995 2a. Mailing Address 2. Principal Place of Business Applied For 59-3333066 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country Zip ΖiD Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 29 Name and Address of New Registered Agent g. Name and Address of Current Registered Agent Name ELLIS, ROBERT C **4019 BELL GRANDE** Street Address (P.O. Box Number is Not Acceptable) VALRICO FL 33594 City Zip Code 85 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, typied or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1 1 TITLE NAME DARR. ROBERT A 1.2 NAME 7881 LITTLE FOX LANE STREET ADDRESS 1.3 STREET ADORESS JACKSONVILLE FL 32256 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETÉ Addition Change 2.1 TITLE TITLE ELLIS, ROBERT C 2.2 NAME NAME 4019 BELL GRANDE AVE. STREET ADDRESS 2.3 STREET ADDRESS VALRICO FL 33594 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3 3 STREET ADORESS STREET ADDRESS CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZW DELETE Addition 5 1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADORESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby 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 changes, or man large point with an address Ellis SecreTHRY 4/23/98 8/3 2893333 SIGNATURE:

FILED

Apr 29 1998 8:00am

Secretary of State