

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

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000064689 (9)

1. Corporation Name

POCOTOPAUG INVESTMENT, INC.



Principal Place of Business

Mailing Address

17755 U.S. 19 NORTH, SUITE 475
CLEARWATER FL 34624

17755 U.S. 19 NORTH, SUITE 475
CLEARWATER FL 34624

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/17/1995

4. FEI Number

59-3334085

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

2. Principal Place of Business

21 10780 72ND ST N

Suite, Apt. #, etc.

22 305

23 LARGO FL

Zip

24 33777

Country

25 PINELLAS

2a. Mailing Address

26 10780 72ND ST. N

Suite, Apt. #, etc.

27 305

28 LARGO FL

Zip

29 33777

Country

30 PINELLAS

9. Name and Address of Current Registered Agent

MCAVOY, JOHN S
17755 U.S. 19 NORTH, SUITE 475
CLEARWATER FL 34624

10. Name and Address of New Registered Agent

81 Name

JOHN MCAVOY

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

10780 72ND ST. NORTH

83

SUITE 305

84 City

LARGO

FL

85 Zip Code

33777

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, no 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

05/10/1998

12. OFFICERS AND DIRECTORS

TITLE D
NAME MCAVOY, JOHN S
STREET ADDRESS 17755 U.S. 19 NORTH, SUITE 475
CITY-ST-ZIP CLEARWATER FL 34624

TITLE D
NAME PLUNKETT, JOHN C JR
STREET ADDRESS 201 LAGOON DR
CITY-ST-ZIP PALM HARBOR FL

TITLE D
NAME GRAY, RAND
STREET ADDRESS 10780 72ND ST N
CITY-ST-ZIP LARGO, FL 33777

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME MCAVOY, JOHN
1.3 STREET ADDRESS 10780 72ND ST. NORTH
1.4 CITY-ST-ZIP LARGO, FL 33777

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE DIRECTOR
3.2 NAME GRAY, RAND
3.3 STREET ADDRESS 10780 72ND ST NORTH
3.4 CITY-ST-ZIP LARGO, FL 33777

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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 of Registered Agent: John S. McAvoy, dated 05/10/98

CR2E034 (10/97)