

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

FILED
Apr 17 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 # P95000065041 (2)

1. Corporation Name
FLORIDA RESEARCH FOUNDATION, INC.

Principal Place of Business

2830 SW 40TH AVENUE
GAINESVILLE FL 32608

Mailing Address

4780 DOLPHIN CAY LANE SOUTH
SUITE 303C
ST PETERSBURG FL 33711



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26 6336 S.W. 12TH STREET		08/21/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-3331797	
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23		28 MIAMI, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		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		29 33144		30 USA	
Country		Country			
25		30			

9. Name and Address of Current Registered Agent

CROSBY, ELENA I
4780 DOLPHIN CAY LANE SOUTH
STE 303C
ST. PETERSBURG FL 33711

10. Name and Address of New Registered Agent

81 Name	ELENA I. CROSBY
82 Street Address (P.O. Box Number is Not Acceptable)	6336 S.W. 12TH STREET
83	
84 City	MIAMI
85 Zip Code	FL 33144

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 ELENA I. CROSBY
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P	1.1 TITLE	P
NAME	CROSBY, JOHN A	1.2 NAME	CROSBY, JOHN A.
STREET ADDRESS	4780 DOLPHIN CAY LANE, SUITE 303C	1.3 STREET ADDRESS	6336 S.W. 12TH STREET
CITY-ST-ZIP	ST PETERSBURG FL 33711	1.4 CITY-ST-ZIP	MIAMI, FL 33144
TITLE	VD	2.1 TITLE	
NAME	GONZALEZ, CLARA	2.2 NAME	
STREET ADDRESS	6336 SW 12TH STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33144	2.4 CITY-ST-ZIP	
TITLE	STD	3.1 TITLE	STD
NAME	CROSBY, ELENA I	3.2 NAME	CROSBY, ELENA I.
STREET ADDRESS	4780 DOLPHIN CAY LANE SOUTH STE 303C	3.3 STREET ADDRESS	6336 S.W. 12TH STREET
CITY-ST-ZIP	ST. PETERSBURG FL 33711	3.4 CITY-ST-ZIP	MIAMI, FL 33144
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	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	1.2 NAME	CROSBY, JOHN A.	1.3 STREET ADDRESS	6336 S.W. 12TH STREET	1.4 CITY-ST-ZIP	MIAMI, FL 33144
2.1 TITLE		2.2 NAME		2.3 STREET ADDRESS		2.4 CITY-ST-ZIP	
3.1 TITLE	STD	3.2 NAME	CROSBY, ELENA I.	3.3 STREET ADDRESS	6336 S.W. 12TH STREET	3.4 CITY-ST-ZIP	MIAMI, FL 33144
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: ELENA I. CROSBY 4-8-98 813-824-7995

CR2E034 (10/97)