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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998

DOCUMENT #

P95000085814 (8)

SZAFRANSKI GROUP INC.

FILED Mar 27 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 734 LAKE FOREST ROAD 734 LAKE FOREST ROAD **CLEARWATER FL 34626** CLEARWATER FL 34825 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/06/1995 2. Principal Place of Business Mailing Address 4. FEI Number 26. Applied For 59-3344464 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 33765 33765 30 □ No 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LANTOS, EDWARD J 2987 62ND AVENUE SOUTH 82 Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33712 83 84 City Zip Code 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change Addition TITLE 1 1 TITLE Szafranski, Stephen W NAME 1.2 NAME 734 LAKE FOREST ROAD STREET ADDRESS 1.3 STREET ADDRESS **CLEARWATER FL 34625** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE SZAFRANSKI, ROBERT NAME 2.2 NAME 1200 73RD STREET NO. OCEAN STREET ADDRESS 2.3 STREET ADDRESS MARATHON FL 33050 CITY - ST - ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE SZAFRANSKI, CHERYL 3.2 NAME NAME 1200 73RD STREET NO. OCEAN STREET ADDRESS 3.3 STREET ADDRESS MARATHON FL 33050 3.4. CITY-ST-ZIP CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition SZAFRANSKI, JEROME 4 2 NAME NAME 616 COLLEGE HILL DRIVE STREET ADDRESS 4.3 STREET ADDRESS **CLEARWATER FL 34625** 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition 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 eath; 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.