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FILED
Apr 21 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 # P96000006426 (6)

1. Corporation Name

HRW, INC.

Principal Place of Business

931 SPANISH OAKS BLVD.
PALM HARBOR FL 34683

Mailing Address

931 SPANISH OAKS BLVD.
PALM HARBOR FL 34683

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 912 Drew Street #201 Suite, Apt. #, etc.	26 912 Drew Street #201 Suite, Apt. #, etc.
22 C/O Nations Funding Co. City & State	27 C/O Nations Funding Co. City & State
23 Clearwater, Florida Zip Country	28 Clearwater, Florida Zip Country
24 33755 USA	29 33755 USA

3. Date Incorporated or Qualified	Applied For
01/17/1996	Not Applicable
4. FEI Number	
59-3354546	
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.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
CSIRA RYAN, PAMELA A 912 DREW STREET, #103C CLEARWATER FL 34615

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD RYAN, CSIRA P 1608 GENTRY ST CLEARWATER FL	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	D RYAN, TIMOTHY J 1608 GENTRY ST CLEARWATER FL	2.1 TITLE	D
NAME		2.2 NAME	Ryan, Timothy J.
STREET ADDRESS		2.3 STREET ADDRESS	912 Drew Street #102
CITY - ST - ZIP		2.4 CITY - ST - ZIP	Clearwater, Florida 33755
TITLE	SVPD WALTERS-DEAN, TRACI 1705 COOPER KETTLE LANE DUNEDIN FL	3.1 TITLE	SVPD
NAME		3.2 NAME	Dean-Walters, Traci
STREET ADDRESS		3.3 STREET ADDRESS	1805 Stonebrook Lane
CITY - ST - ZIP		3.4 CITY - ST - ZIP	Safety Harbor, Florida 34695
TITLE	D HORMES, RON C 931 SPANISH OAKS BLVD PALM HARBOR FL	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	TD HORMES, CHERYL L 931 SPANISH OAKS BLVD PALM HARBOR FL	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	

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 recorder 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:



TRACI DEAN-WALTERS

4/15/98

813-441-2400

CR2E034 (10/97)