

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 # P96000008747 (3)					
1. Corporation Name TOM COOK, INC.					
Principal Place of Business 330 E. CENTRAL BLVD. #100 ORLANDO FL 32801			Mailing Address 400 E. COLONIAL DR. #510 ORLANDO FL 32803		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 20 N. ORANGE AVE Suite, Apt. #, etc. 22 710 City & State 23 ORLANDO FL Zip 24 32801 Country 25 USA			2a. Mailing Address 26 20 N. ORANGE AVE Suite, Apt. #, etc. 27 710 City & State 28 ORLANDO FL Zip 29 32801 Country 30 USA		
3. Date Incorporated or Qualified 01/24/1996			4. FEI Number 59-3362359		
5. Certificate of Status Desired ☐			Applied For Not Applicable		
6. Election Campaign Financing Trust Fund Contribution ☐			\$8.75 Additional Fee Required \$5.00 May Be Added to Fees		
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No					
9. Name and Address of Current Registered Agent MORRISON, GEORGIANA A 330 E. CENTRAL BLVD. SUITE 100 ORLANDO FL 32801			10. Name and Address of New Registered Agent 81 Name MORRISON, GEORGIANA A. 82 Street Address (P.O. Box Number is Not Acceptable) 20 N. ORANGE AVE 83 SUITE 710 84 City ORLANDO 85 FL Zip Code 32801		
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 SAM & PERSON - NEW ADDRESS Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE ☐ Change ☐ Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE ☐ Change ☐ Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE ☐ Change ☐ Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE ☐ Change ☐ Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE ☐ Change ☐ Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE ☐ Change ☐ Addition					
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: Tom D. Cook 3/10/98 401-649-8999					

CR2E034 (10/97)