

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
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DOCUMENT # P96000009298 (6)

1. Corporation Name
4WHAT, INC.

Principal Place of Business

501 GOODLEME RD
STE D22
NAPLES FL 34102
US

Mailing Address

PO BOX 413005
STE 115
NAPLES FL 34101
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	501 Goodlette Road	26		01/30/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22	C 208	27		65-0638732	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Naples, FL	28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Zip 34102	25	Country USA	7. 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	
29		30			

9. Name and Address of Current Registered Agent

RUSHFORD, CARL
838 WOODSHIRE LANE
UNIT K3
NAPLES FL 33942

10. Name and Address of New Registered Agent

81	Name	Carl Rushford
82	Street Address (P.O. Box Number is Not Acceptable)	9858 SANDRINGHAM GATE
83		
84	City	NAPLES
85	Zip Code	FL 34109

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

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
DV	COSSETTA, JIM		
3722 KENT DR			
NAPLES FL			
DP	RUSHFORD, CARL		
838 WOODSHIRE LN #K3			
NAPLES FL			
DS	ATWOOD, PATRICK		
492 QUAIL FOREST BLVD #807			
NAPLES FL			
DT	MASTRO, WADE		
2172 KING'S LAKE BLVD			
NAPLES FL			

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 my address.

SIGNATURE:



3/9/98

CR2E034 (10/97)