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Apr 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 # **P96000026104 (5)**

1. Corporation Name

PREMIER MANAGEMENT SERVICES, INC.

Principal Place of Business

Mailing Address

~~9381 KLAMATH FALLS
ENGLEWOOD FL 34224
US~~

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ENGLEWOOD FL 34224
US~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 1777 Tamiami Trail		25 1777 Tamiami Trail		03/25/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 Suite 5000		27 Suite 5000		65-0673433	
City & State		City & State		Applied For	
23 Pt. Charlotte, FL		28 Pt. Charlotte, FL		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33948		29 33948		<input type="checkbox"/> \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing Trust Fund Contribution	
25 USA		30 USA		<input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.	
SCHOONBECK, SHARON 9381 KLAMATH FALLS ENGLEWOOD FL 34224				<input type="checkbox"/> Yes <input type="checkbox"/> No	

10. Name and Address of New Registered Agent	
81 Name	Barbara L. Kameck
82 Street Address (P.O. Box Number is Not Acceptable)	Premier Management Services, Inc.
83	1777 Tamiami Trail, Suite 5000
84 City	Pt. Charlotte FL
85 Zip Code	33948

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: *Barbara L. Kameck, Registered Agent* DATE: 3/19/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	1.1 TITLE	PSD
NAME	KAMECK, BARBARA L.	1.2 NAME	Kameck, Barbara L.
STREET ADDRESS	1300 ENTERPRISE DRIVE	1.3 STREET ADDRESS	1777 Tamiami Trail, Suite 5000
CITY - ST - ZIP	PORT CHARLOTTE FL	1.4 CITY - ST - ZIP	Pt. Charlotte, FL 33948
TITLE	VTD	2.1 TITLE	VTD
NAME	SCHOONBECK, SHARON	2.2 NAME	Schoonbeck, Sharon
STREET ADDRESS	1300 ENTERPRISE DRIVE	2.3 STREET ADDRESS	1777 Tamiami Trail, Suite 5000
CITY - ST - ZIP	PORT CHARLOTTE FL 33953	2.4 CITY - ST - ZIP	Pt. Charlotte, FL 33948
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
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	

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: *Barbara L. Kameck, President* 3/19/98 (941) 627-3330

CR2E034 (10/97)