


FILED  
Feb 04 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b>  <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS																																																																																																																								
<b>DOCUMENT # P96000043405 (5)</b>																																																																																																																										
<b>1. Corporation Name</b> <b>SHERWOOD FINANCIAL GROUP, INC.</b>																																																																																																																										
<b>Principal Place of Business</b>  <b>9700 KOGER BLVD</b> <b>SUITE 205</b> <b>ST PETERSBURG FL 33702</b>	<b>Mailing Address</b>  <b>9700 KOGER BLVD</b> <b>SUITE 205</b> <b>ST PETERSBURG FL 33702</b>																																																																																																																									
<b>2. Principal Place of Business</b> <b>21 8601 4th St N.</b> Suite, Apt. #, etc. <b>22 Suite 207</b> City & State <b>23 St. Petersburg FL</b> Zip Country <b>24 33702 25</b>	<b>2a. Mailing Address</b> <b>26 8601 4th St. N</b> Suite, Apt. #, etc. <b>27 Suite 207</b> City & State <b>28 St. Petersburg FL</b> Zip Country <b>29 33702 30</b>																																																																																																																									
<b>3. Name and Address of Current Registered Agent</b>																																																																																																																										
<b>WHITE, J. SHERWOOD</b> <b>9700 KOGER BLVD</b> <b>SUITE 205</b> <b>ST PETERSBURG FL 33702</b>		<b>81 Name</b> <b>82 Street Address</b> <b>83</b> <b>84 City</b>																																																																																																																								
<b>11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation or registered agent, or both, in the State of Florida. Such change was authorized by the corporate agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.</b>																																																																																																																										
<b>SIGNATURE</b> _____ (NOTE: Registered Agent signature required)																																																																																																																										
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[REDACTED]

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>05/15/1996</b>	
4. FEI Number <b>59-3380383</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fees Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> 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	
10. Name and Address of New Registered Agent	

ss (P.O. Box Number is Not Acceptable)

**4th St. N Suite 207**

**Petersburg, FL 33702**

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. Thereby 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 requesting agent and title, if applicable

(N01) Registered Agent signature required when reinstalling.

{DATA}

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	
NAME	WHITE, J. SHERWOOD	1.2 NAME	
STREET ADDRESS	143 15TH AVE NE	1.3 STREET ADDRESS	
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TITLE	VP	2.1 TITLE	
NAME	WHITE, JOSEPH S JR	2.2 NAME	
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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:**

1-2866

813-579-3825

CR2E034 (10/97)