

4-24-98 B-5546  
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 24 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 # P96000056828 (2)

1. Corporation Name  
TURNKEY RESOURCES, INC.

Principal Place of Business  
1700 MCMULLEN BOOTH RD.  
SUITE C-5  
CLEARWATER FL 34619

Mailing Address  
1700 MCMULLEN BOOTH RD.  
SUITE C-5  
CLEARWATER FL 34619



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2310 A-Z Park Rad Suite, Apt. #, etc. 22 City & State 23 Lakeland, FL Zip 24 33801		2a. Mailing Address 26 P. O. Drawer 988 Suite, Apt. #, etc. 27 City & State 28 Lakeland, FL Zip 29 33802		3. Date Incorporated or Qualified 07/05/1996	
Country 25 USA		Country 30 USA		4. FEI Number 59-3426970	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$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 type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

TAYLOR, ELIZABETH A  
1700 MCMULLEN BOOTH RD.  
SUITE C-5  
CLEARWATER FL 34619

10. Name and Address of New Registered Agent

81 Name William B. Bull  
82 Street Address (P.O. Box Number is Not Acceptable)  
2310 A-Z Park Road  
83  
84 City Lakeland FL 85 Zip Code 33801

11. Pursuant to the provisions of Sections 607.0502 and 607.1108, 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 *William B. Bull* William B. Bull 4-15-98  
Signature of new or previous 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	1.1 TITLE	
NAME	RUSSELL, JANIS L	1.2 NAME	
STREET ADDRESS	2944 CHANCERY LN	1.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL	1.4 CITY-ST-ZIP	
TITLE	VSTD	2.1 TITLE	V D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAYLOR, ELIZABETH A	2.2 NAME	Taylor, Elizabeth A.
STREET ADDRESS	2134 GROVE PL	2.3 STREET ADDRESS	2134 Grove PL
CITY-ST-ZIP	CLEARWATER FL	2.4 CITY-ST-ZIP	Clearwater, FL
TITLE		3.1 TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	Clarke, Jr., Thomas L.
STREET ADDRESS		3.3 STREET ADDRESS	2310 A-Z Park Road
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Lakeland, FL 33801
TITLE		4.1 TITLE	T D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Wall, Russell L.
STREET ADDRESS		4.3 STREET ADDRESS	2310 A-Z Park Road
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Lakeland, FL 33801
TITLE		5.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	Bull, William B.
STREET ADDRESS		5.3 STREET ADDRESS	2310 A-Z Park Road
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Lakeland, FL 33801
TITLE		6.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	Ermatinger, Timothy J.
STREET ADDRESS		6.3 STREET ADDRESS	2310 A-Z Park Road
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Lakeland, FL 33801

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:

*William B. Bull*

William B. Bull 4-15-98

941-665-6060

CR2E034 (10/97)