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FILED
Apr 20 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 # P96000068557 (3)

1. Corporation Name

HUNDLEY & ASSOCIATES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 3001 58 AVE S 1016 SAINT PETERSBURG FL 33712 US		Mailing Address POST OFFICE BOX 16932 SAINT PETERSBURG FL 33733	
2. Principal Place of Business 21 1505 Eden Isle Blvd NE Suite, Apt. #, etc. 22 #78 City & State 23 St Petersburg FL Zip 24 33704 Country 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
3. Date Incorporated or Qualified 08/16/1996		4. FEI Number 59-3396460	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
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			
9. Name and Address of Current Registered Agent HUNDLEY, MICHAEL D 8001 58 AVE S 1016 ST PETERSBURG FL 33712		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 1505 Eden Isle Blvd NE 83 #78 84 City St Petersburg FL 85 Zip Code 33704	
11. Pursuant to the provisions of Sections 607.0602 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: <i>Michael Hundley</i> DATE: 3/19/98 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE PD NAME HUNDLEY, DAVID D STREET ADDRESS 4200 54TH AVENUE SOUTH CITY-ST-ZIP SAINT PETERSBURG FL 33711 1505 Eden Isle Blvd NE ST PETERSBURG 33704 TITLE ST NAME MCKENNA, RITA O STREET ADDRESS 4200 54TH AVENUE SOUTH CITY-ST-ZIP SAINT PETERSBURG FL 33711 526 Grandon Terr Baldwinsville NY 13027		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 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: *Michael Hundley* 3/17/253-5653

CR2E034 (10/97)