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Apr 03 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 # P96000068790 (0)

1. Corporation Name

SARASOTA SPECIALTY CONSULTANTS, INC.

Principal Place of Business

Mailing Address

5741 BEE RIDGE ROAD
SUITE 570
SARASOTA FL 34233

5741 BEE RIDGE ROAD
SUITE 570
SARASOTA FL 34233

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

HOEFER, RICHARD W
1219 EAST AVE., SOUTH
SUITE 301
SARASOTA FL 34239

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BARZELL, WINSTON E
STREET ADDRESS 1921 WALDEMERE STREET #310
CITY-ST-ZIP SARASOTA FL 34239

TITLE D ☐ DELETE

NAME WHITMORE, WILLET F III
STREET ADDRESS 1921 WALDEMERE STREET #310
CITY-ST-ZIP SARASOTA FL 34239

TITLE D ☐ DELETE

NAME TREIMAN, ALAN R
STREET ADDRESS 1921 WALDEMERE STREET #310
CITY-ST-ZIP SARASOTA FL 34239

TITLE D ☐ DELETE

NAME DUNNE, EDWARD F
STREET ADDRESS 1921 WALDEMERE STREET #310
CITY-ST-ZIP SARASOTA FL 34239

TITLE D ☐ DELETE

NAME BREGG, KENNETH J
STREET ADDRESS 1921 WALDEMERE STREET #310
CITY-ST-ZIP SARASOTA FL 34239

TITLE D ☐ DELETE

NAME HOEFER, RICHARD W
STREET ADDRESS 1219 EAST AVENUE SOUTH #301
CITY-ST-ZIP SARASOTA FL 34239

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

Richard W. Hofer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0451967

CR2E034 (10/97)