FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION **ANNUAL REPORT** 1998



Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

FILED May 13 1998 8:00am Secretary of State

O'CONNOR-WARREN, INC.	(-)			
Principal Place of Business	Mailing Address			
627 HIGHWAY 96 EAST DESTIN FL 32541	827 HIGHWAY 98 EAST DESTIN FL 32541			
			DO NOT WRITE IN T	HIS SPACE
			3. Date Incorporated or Qualified 12/26/1996	
2. Principal Place of Business	28. Mailing Address		4. FEI Number	Applied For
21	26		59-3421319	Not Applicable
Suite, Apt. #, etc.	Suite, Apt #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	City & State		6. Election Campaign Financing	\$5.00 May 8e
23	28	Y	Trust Fund Contribution	Added to Fees
Zip Country	Zip	Country	8. This corporation owes or has paid the	
24 25 25 25 26 26 27 27 28 28 28 28 28 28 28 28 28 28 28 28 28	29	30	Personal Property Tax due June 30.	Yes No
O'CONNOR, CLARENCE W JR	ent negistered Agent	81 Name	10. Name and Address of New Registe	ted Wåeur
627 HIGHWAY 98 EAST		- Name		
DESTIN FL 32541		82 Street Add	dress (P.O. Box Number is Not Acceptable)	
DESTRUCT SESTI		83		
		64 City		FL 85 Zip Code
Pursuant to the provisions of Sections 607 05 office or registered agent, or both, in the State agent. I arm familiar with and accept the other SIGNATURE	Murran		04	se of changing its registered appointment as registered
SIGNATURE Storator appead or printed trans- of registered a	agent of title II applie, able (NOTI	E. Registered Agent algorature requi	ured when reinstating) DA	7090 TE
SIGNATURE Stoyald's Apad or pulled hand of registered a	agent of title II applicable (NOTE	E Registered Agent signature requi	04	TE AND DIRECTORS IN 12
SIGNATURE Storation Apad or printed harve of registered at 12. OFFICERS AI TITLE	agent of title II applie, able (NOTI	E. Registered Agent signature requi	ured when reinstating) DA	7095 TE
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indiaccurate and that my signature shall have the same legal effect as if made under oath; that I am an ared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in