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

PROFIT CORPORATION ANNUAL REPORT

1998

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NAME

STREET ADDRESS

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Apr 02 1998 8:00am

Secretary of State

813-854-1448

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9700000427 (9)

HOSS OF SOUTHWEST FLORIDA, INC.

Principal Place of Business Mailing Address 4025 TAMPA ROAD 4025 TAMPA ROAD SUITE 1107-A **SUITE 1107-A** DO NOT WRITE IN THIS SPACE OLDSMAR FL 34677 OLDSMAR FL 34677 3. Date Incorporated or Qualified 01/03/1997 2a, Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 59-3418868 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country Zip 8. This corporation owes or has paid the current year Intangible X Yes Personal Property Tax due June 30. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HECKER, RHONDA 4025 TAMPA ROAD 62 Street Address (P.O. Box Number is Not Acceptable) SUITE 1107-A 83 OLDSMAR FL 34677 City Zip Code 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. 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 ponted name of registered agent and title if applicable (NOTE: Registered Agen) signature required when reinstating OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition TITLE DELETE 1.1 TITUE Change HECKER, RHONDA NAME 1.2 NAME 4025 TAMPA ROAD, SUITE 1107-A STREET ADDRESS 1.3 STREET ADORESS OLDSMAR FL 34677 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 21 TITLE Change Addition TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP CITY-ST-ZW DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE 4.1 TITLE Change Addition TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY+ST-ZIP CITY-ST-ZIP DELETE Change Addition 51 TITLE 52 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE

6.2 NAME

4. Thereby certify that the information surplied with this filling 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 roport or surplemental superi roport 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 in the received or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if charged poop an attagation to will an address.

6.3 STREET ADDRESS