

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

FILED
May 15 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 # P97000002063 (0)

1. Corporation Name

CARNEY ENTERPRISES OF PINELLAS, INC.



Principal Place of Business 204 - 80 AVENUE NO. #3 ST. PETERSBURG FL 33702-4434	Mailing Address 204 - 80 AVENUE NO. #3 ST. PETERSBURG FL 33702-4434
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 2311 Bay Blvd.		01/02/1997	
22 City & State		27 # 4		4. FEI Number	
23 Zip		28 Indian Rocks Beach, FL		59-3421610	
24 Country		29 33785		5. Certificate of Status Desired	
		30 Pinellas		<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	
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 checked="" type="checkbox"/> No					

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CARNEY, BARBARA A 204 - 80 AVENUE NO. #3 ST. PETERSBURG FL 33702-4434		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 2311 Bay Blvd 83 # 4 84 City Indian Rocks Beach, FL 85 Zip Code 33785	

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARNEY, DONALD R	1.2 NAME	
STREET ADDRESS	204 - 80 AVENUE NO. #3	1.3 STREET ADDRESS	2311 Bay Blvd #4
CITY-ST-ZIP	ST. PETERSBURG FL 33702-4434	1.4 CITY-ST-ZIP	Indian Rocks Beach, FL 33785
TITLE	D	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARNEY, BARBARA A	2.2 NAME	
STREET ADDRESS	204 - 80 AVENUE NO. #3	2.3 STREET ADDRESS	2311 Bay Blvd #4
CITY-ST-ZIP	ST. PETERSBURG FL 33702-4434	2.4 CITY-ST-ZIP	Indian Rocks Beach, FL 33785
TITLE	D	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLACKWELL, DEBORAH	3.2 NAME	
STREET ADDRESS	204 - 80 AVENUE NO. #3	3.3 STREET ADDRESS	4004 S. Manhattan Ave #20
CITY-ST-ZIP	ST. PETERSBURG FL 33702-4434	3.4 CITY-ST-ZIP	Tampa, FL 33611
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: Barbara Carney (Barbara Carney) 4/24/98 813-395-6973

CR2E034 (10/97)