
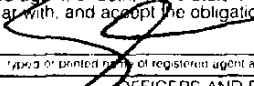
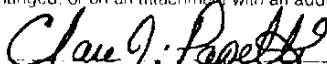


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 05 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> P97000003021 1. Corporation Name  <b>CLARE J. PAPETTI, INC.</b>			
Principal Place of Business <del>214 Annie Street</del> <del>Orlando, FL 32806</del>		Mailing Address <del>214 Annie Street</del> <del>Orlando, FL 32806</del>	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 845 Driver Avenue Suite, Apt. #, etc. 22 City & State 23 Winter Park, FL Zip 24 32789 Country 25 US		2a. Mailing Address 26 215 N. Eola Drive Suite, Apt. #, etc. 27 City & State 28 Orlando, FL Zip 29 32801 Country 30 US	
3. Date Incorporated or Qualified January 13, 1997		4. FEI Number 59-3418234 Applied For Not Applicable	
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 type="checkbox"/> Yes <input type="checkbox"/> No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent <del>PAPETTI, CLARE J.</del> <del>214 Annie Street</del> <del>Orlando, FL 32806-1208</del>		10. Name and Address of New Registered Agent 81 Name RADER, SHAWN G. 82 Street Address (P.O. Box Number is Not Acceptable) Lowndes, Drosdick, Doster, Kantor & Reed, P.A. 83 215 North Eola Drive 84 City Orlando FL 85 Zip Code 32801	
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  Shawn G. Rader 4/27/98		DATE 4/27/98	
12. OFFICERS AND DIRECTORS 1.1 TITLE D 1.2 NAME PAPETTI, CLARE J. 1.3 STREET ADDRESS 214 Annie Street 1.4 CITY-ST-ZIP Orlando, FL 32806 1.5 CITY-ST-ZIP Orlando, FL 32806 1.6 CITY-ST-ZIP Orlando, FL 32806 1.7 CITY-ST-ZIP Orlando, FL 32806 1.8 CITY-ST-ZIP Orlando, FL 32806 1.9 CITY-ST-ZIP Orlando, FL 32806 1.10 CITY-ST-ZIP Orlando, FL 32806		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2.1 TITLE DPST 2.2 NAME PAPETTI, CLARE J. 2.3 STREET ADDRESS 845 Driver Avenue 2.4 CITY-ST-ZIP Winter Park, FL 32789 2.5 CITY-ST-ZIP Winter Park, FL 32789 2.6 CITY-ST-ZIP Winter Park, FL 32789 2.7 CITY-ST-ZIP Winter Park, FL 32789 2.8 CITY-ST-ZIP Winter Park, FL 32789 2.9 CITY-ST-ZIP Winter Park, FL 32789 2.10 CITY-ST-ZIP Winter Park, FL 32789	
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.		15. 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:  CLARE J. PAPETTI		3.30.98 407/560-3962	