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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000034356

1. Corporation Name PFERSICH & WOLFSON CONSULTANTS, INC.

Principal Place of Business: 1400 S.W. 80TH STREET Ocala FL 34476; Mailing Address: 1400 S.W. 80TH STREET Ocala FL 34476

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/16/1997; 4. FEI Number: 59-3444611; 5. Certificate of Status Desired; 6. Election Campaign Financing; 8. This corporation owes the current year Intangible Personal Property Tax.

2. Principal Place of Business; 2a. Mailing Address; 21-24 fields for address details.

9. Name and Address of Current Registered Agent: WOLFSON, GARY L, 1167 S.E. 43RD TERRACE, Ocala FL 34471

10. Name and Address of New Registered Agent; 81-85 fields for agent details.

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.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table 12: OFFICERS AND DIRECTORS. Columns for Title, Name, Street Address, City-ST-ZIP. Includes entries for DC PFERSICH, GORDON J and DP WOLFSON, GARY L.

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns for Title, Name, Street Address, City-ST-ZIP. Includes entries 1.1-1.4 and 2.1-2.4.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate...

SIGNATURE: [Signature] DATE: 1/25/98 352-861-1942

CR2E034 (11/98)