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FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000038961 1. Corporation Name ROY SLAYTON CONSULTING, INC.			
Principal Place of Business 6537 116th Avenue Largo, Florida 34643		Mailing Address 6537 116th Avenue Largo, Florida 34643	
2. Principal Place of Business 21 901 Bal Harbor Blvd. Suite Apt. #, etc. 22 City & State 23 Punta Gorda, Florida Zip Country 24 33950 25		2a. Mailing Address 26 901 Bal Harbor Blvd. Suite Apt. #, etc. 27 City & State 28 Punta Gorda, Florida Zip Country 29 33950 30	
9. Name and Address of Current Registered Agent Patrick M. O'Connor, Esquire 6537 116th Avenue Largo, Florida 34643		10. Name and Address of New Registered Agent 81 Name Patrick M. O'Connor, Esquire 82 Street Address (P.O. Box Number is Not Acceptable) 2240 Belleair Road, Suite 160 83 84 City Clearwater 85 Zip Code FL 33764	
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 <i>[Signature]</i> DATE <i>4/10/98</i>			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP D Roy Slayton 6537 116th Avenue Largo, FL 34643 [DELETE] [DELETE] [DELETE] [DELETE] [DELETE] [DELETE]		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE D 12 NAME Roy Slayton 13 STREET ADDRESS 901 Bal Harbor Blvd. 14 CITY-ST-ZIP Punta Gorda, Florida 33950 21 TITLE [Change] [Addition] 22 NAME [Change] [Addition] 23 STREET ADDRESS [Change] [Addition] 24 CITY-ST-ZIP [Change] [Addition] 31 TITLE [Change] [Addition] 32 NAME [Change] [Addition] 33 STREET ADDRESS [Change] [Addition] 34 CITY-ST-ZIP [Change] [Addition] 41 TITLE [Change] [Addition] 42 NAME [Change] [Addition] 43 STREET ADDRESS [Change] [Addition] 44 CITY-ST-ZIP [Change] [Addition] 51 TITLE [Change] [Addition] 52 NAME [Change] [Addition] 53 STREET ADDRESS [Change] [Addition] 54 CITY-ST-ZIP [Change] [Addition] 61 TITLE [Change] [Addition] 62 NAME [Change] [Addition] 63 STREET ADDRESS [Change] [Addition] 64 CITY-ST-ZIP [Change] [Addition]	
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 in an attachment with an address.		500002504425 -04/29/98--01011--021 ***150.00	
SIGNATURE: <i>[Signature]</i>		DATE: <i>4/10/98</i>	

CR2E034 (10/97)