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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998

FILED Apr 03 1998 8:00am Secretary of State

P97000047283 (1) DOCUMENT # TIMOTHY R. GROSS, P.A. Principal Place of Business Mailing Address 4709 DUNQUIN PLACE 4709 DUNOUIN PLACE TAMPA FL 33610 TAMPA FL 33610 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/27/1997 2, Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 935 Balsamina Dr Balsamina Dr 65-0746934 935 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Brandon 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Brandon Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 33510 9, Name and Address of Current Registered Agent 335 lo 141115 boros Personal Property Tax due June 30. 10. Name and Address of New Registered Agent MEEKS, R H 1104 NORTH PARSONS AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 SUITE E 83 **BRANDON FL 33510** Zip Cod 84 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 printed name of registered agent and liftle if applicable (NOTE Registered Agent signature required when reinstalling) (10/97) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change DELETE 1.1 TITLE Addition TITLE GROSS, TIMOTHY R NAME 1.2 NAME CR2E034 935 Balsamina Dr **4709 DUNQUIN PLACE** STREET ADDRESS 1.3 STREET ADDRESS **TAMPA FL 33610** 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE GROSS, KATHY J NAME 2.2 NAME **4709 DUNQUIN PLACE** 935 Balsamina Dr 2 3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33610** Brandon, SI 33510 2.4 CITY-\$1-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TULE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-7IP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CHTY-ST-7IP DELETE 61 DILE Change Addition TITI F NAME 6.2 NAME STREET ADDRESS 6.3 STREE1 ADDRESS 14. Thereby certify that the information supplied 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 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.

P.A. Tim the C. Grove P.A. 2-28-98 012-685-7755 SIGNATURE: