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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P97000052517 (4) DOCUMENT #

TRI-COUNTY ACCOUNTING & TAX SERVICE, INC.

Principal Place of Business

Mailing Address

FILED Apr 27 1998 8:00am Secretary of State



1953 COLONIAL BLVD. 1953 COLONIAL BLVD. FT. MYERS FL 33907 FT. MYERS FL 33907 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/13/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3451859 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 П Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. Yes e. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name CLEM, JULIE A 1953 COLONIAL BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) FT. MYERS FL 33907 83 84 City Zip Code 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) Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PŚ DELETE TITLE 11 TITLE Change Addition DEROUEN, SHELLY A NAME 12 NAME 1953 COLONIAL BLVD. STREET ADDRESS 1.3 STREET ADDRESS FT. MYERS FL 33907 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE VPΤ DELETE 2.1 TITLE Change Addition ÇLEM, JULIE A NAME 2.2 NAME 1953 COLONIAL BLVD. STREET ADDRESS 2.3 STREET ADDRESS FT. MYERS FL 33907 CITY-ST-ZIP 2. 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 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.