

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

FILED
May 11 1998 8:00am
Secretary of State

DOCUMENT # P97000064405 (8)

1. Corporation Name
OZBRO, INC.



Principal Place of Business

Mailing Address

424 6TH AVENUE N.E.
LARGO FL 33770

424 6TH AVENUE N.E.
LARGO FL 33770

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 3302 W. DR. MLK JR.

2a. Mailing Address

26 525 1/2 LOCKIE ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 3011

27

City & State

City & State

23 TAMPA, FL

28 DUNEDIN, FL

Zip

Country

Zip

Country

24 33607

25 HAWAII

30 34698

30 PANAMA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MOORE, STEVEN W
18167 U.S. HIGHWAY 19 NORTH
SUITE 150
CLEARWATER FL 34624

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D [] DELETE
NAME OSBORNE, SEAN W
STREET ADDRESS 424 6TH AVENUE N.E.
CITY-ST-ZIP LARGO FL 33770

11 TITLE [] Change [] Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE D [] DELETE
NAME OSBORNE, TODD C
STREET ADDRESS 424 6TH AVENUE N.E.
CITY-ST-ZIP LARGO FL 33770

21 TITLE [] Change [] Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE D [] DELETE
NAME OSBORNE, RICHARD
STREET ADDRESS 424 6TH AVENUE N.E.
CITY-ST-ZIP LARGO FL 33770

31 TITLE [] Change [] Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE [] Change [] Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE [] Change [] Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE [] Change [] Addition
62 NAME
63 STREET ADDRESS
64 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.

SEAN W. OSBORNE 312648 8133333333

CR2E034 (10/97)