

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 15, 1999 8:00 am
Secretary of State

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1. Corporation Name

GRIFFITHS & JACKETT, C.P.A., P.A.

Principal Place of Business

Mailing Address

904 W. WATERS AVE, STE D
TAMPA, FL 33604

904 W. WATERS AVE., STE D
TAMPA, FL 33604



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

2a 7557 18 AVENUE NORTH

22 City & State

27 Suite, Apt. #, etc.

23 Zip

28 ST. PETERSBURG, FL

24 Country

29 33710

3. Name and Address of Current Registered Agent

30 PINELLAS

GRIFFITHS, TIMOTHY M.

81 Name

904 W. WATERS AVENUE, SUITE D

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

TAMPA, FL 33604

83 City

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

10. Name and Address of New Registered Agent

SIGNATURE Robert J. Jackett, Jr.

ROBERT J. JACKETT, JR.

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D, P

1.1 TITLE

NAME GRIFFITHS, TIMOTHY M.

1.2 NAME

STREET ADDRESS 904 W. WATERS AVENUE, SUITE D

1.3 STREET ADDRESS

CITY - ST - ZIP TAMPA, FL 33604

1.4 CITY - ST - ZIP

TITLE D, VP, T, S

2.1 TITLE

NAME JACKETT, ROBERT J. JR.

2.2 NAME

STREET ADDRESS 7557 18 AVENUE NORTH

2.3 STREET ADDRESS

CITY - ST - ZIP ST. PETERSBURG, FL 33710

2.4 CITY - ST - ZIP

TITLE

3.1 TITLE

NAME

3.2 NAME

STREET ADDRESS

3.3 STREET ADDRESS

CITY - ST - ZIP

3.4 CITY - ST - ZIP

TITLE

4.1 TITLE

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

CITY - ST - ZIP

4.4 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.

SIGNATURE: Robert J. Jackett, Jr. ROBERT J. JACKETT, JR. (Vice Pres) 4-27-99 727-344-0606