

5-4-48 B-6336-C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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May 04 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000073138 (4)

1. Corporation Name
FRED NEAL, INC.

Principal Place of Business
5151 ISLA KEY, #219
ST. PETERSBURG FL 33715

Mailing Address
5151 ISLA KEY, #219
ST. PETERSBURG FL 33715

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 08/22/1997	4. FEI Number 59-3467387	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
NEAL, FRED 5151 ISLA KEY, #219 ST. PETERSBURG FL 33715	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	NAME	1.1 TITLE	1.2 NAME
DELET	NEAL, FRED	2.1 TITLE	2.2 NAME
DELET	5151 ISLA KEY, #219	3.1 TITLE	3.2 NAME
DELET	ST. PETERSBURG FL 33715	4.1 TITLE	4.2 NAME
DELET		5.1 TITLE	5.2 NAME
DELET		6.1 TITLE	6.2 NAME
DELET		7.1 TITLE	7.2 NAME
DELET		8.1 TITLE	8.2 NAME
DELET		9.1 TITLE	9.2 NAME
DELET		10.1 TITLE	10.2 NAME
DELET		11.1 TITLE	11.2 NAME
DELET		12.1 TITLE	12.2 NAME
DELET		13.1 TITLE	13.2 NAME
DELET		14.1 TITLE	14.2 NAME
DELET		15.1 TITLE	15.2 NAME
DELET		16.1 TITLE	16.2 NAME
DELET		17.1 TITLE	17.2 NAME
DELET		18.1 TITLE	18.2 NAME
DELET		19.1 TITLE	19.2 NAME
DELET		20.1 TITLE	20.2 NAME
DELET		21.1 TITLE	21.2 NAME
DELET		22.1 TITLE	22.2 NAME
DELET		23.1 TITLE	23.2 NAME
DELET		24.1 TITLE	24.2 NAME
DELET		25.1 TITLE	25.2 NAME
DELET		26.1 TITLE	26.2 NAME
DELET		27.1 TITLE	27.2 NAME
DELET		28.1 TITLE	28.2 NAME
DELET		29.1 TITLE	29.2 NAME
DELET		30.1 TITLE	30.2 NAME

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: Fred Neal 4/27/98 813-796-1080

CP2E034 (10/97)