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

DOCUMENT # P97000073611 (0)

DST, INC. Principal Place of Business Mailing Address 4577 GUNN HWY. 4577 GUNN HWY. SUITE 150 SUITE 150 DO NOT WRITE IN THIS SPACE **TAMPA FL 33624** TAMPA FL 33624 3. Date Incorporated or Qualified 08/25/1997 2. Principal Place of Business 2a. Mailing Address Applied For 59.3465209 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Country a. This corporation owes or has paid the current year Intangible 25 Yes 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Í Name TOMEO, DAVID S **4577 GUNN HWY.** 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 150 **TAMPA FL 33624** 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 t508, 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 (NCDE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 12, 13. DELETE Change Addition TITLE NAME TOMEO, CAROL 1.2 NAME 4577 GUNN HWY., SUITE 150 STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL 33624 CITY-\$T-ZIP 1.4 CITY - ST - ZIP DELETE Addition Change TITLE 2.1 TITLE 22 NAME STREET ADDRESS 23 STREFT ADDRESS CITY-\$T-ZIP 2.4 CITY-ST-ZIP DELETE Addition Change TITLE 3 1 3 01 LE NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4. CHY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5 1 TITLE NAME 5.2 NAME

6 4 CITY-SI-ZIP

14. Thereby centify 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chapter of the corporation of the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

61100

6.2 NAME

DELETE

5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

Block 12 or Block 13 if changed, or on an allachment with an address.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

TITLE

1/27/98 213-95-9893

Change

Addition

FILED

May 13 1998 8:00am

Secretary of State