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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9700088711 (1)

EMPLOYER'S ALLIANCE, INC.

Principal Place of Business Mailing Address 702 TILLMAN PLACE 702 TILLMAN PLACE PLANT CITY FL 33586-6 PLANT CITY FL 33586-6 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u> 10/14/1997</u> 4. FEI Number 59-3474270 2. Principal Place of Business 2a, Mailing Address Applied For Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 Personal Properly Tax due June 30. Yes 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SPARKMAN, MICHAEL S **702 TILLMAN PLACE** 82 Street Address (P.O. Box Number is Not Acceptable) PLANT CITY FL 33586-6 63 84 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE_Registered Agent signature required when reinstating) Signature, typical or prioted name, of registered agent and also if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE Change Addition President, Director NAME 1.2 NAME Michael S. Sparkman STREET ADDRESS 1.3 STREET ADDRESS 702 Tillman Place 14 CITY-ST-7IP CITY-ST-ZIP Plant City, Fl 33566 2 1 TITLE Change Addition TITLE Vice-Pres., Sec., Treas. NAME 2.2 NAME William J. Keel STREET ADDRESS 2.3 STREET ADDRESS 702 Tillman Place CITY-ST-ZIP 2 4 CITY - ST- ZIP Plant-City, Fl 33566-Addition 3 1 TITLE TITLE

14. Thereby 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 employed do 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.

3.2 NAME 3.3 STREET ADDRESS

4 1 TIFLE

4 2 NAME

51 TITLE

52 NAME

61 TITLE

6.2 NAME

3.4 CITY-ST-ZIP

43 STREET ADDRESS 44 CITY-ST-ZIP

5 3 STREET ADDRESS

6 3 STREET ADDRESS

5 4 CITY-ST-ZIP

SIGNATURE:

NAME

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME

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Secretary of State

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