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FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000088813 (5)

1. Corporation Name

THE LIONSHARE GROUP, INC.

Principal Place of Business

Mailing Address

2913 WEST SANTIAGO ROAD
TAMPA FL 33611

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TAMPA FL 33611

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/15/1997

4. FEI Number

59-3473723

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 2909 Bay to Bay Blvd.

Suite, Apt. #, etc

22 suite 204

City & State

23 Tampa, FL 33629

Zip

24 33629

Country

25 USA

26 2909 Bay to Bay Blvd.

Suite, Apt. #, etc

27 suite 204

City & State

28 Tampa, FL 33629

Zip

29 33629

Country

30 USA

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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

TITLE ☒ DELETE

NAME
PSTD
CHEATHAM, JAMES E
STREET ADDRESS
2913 WEST SANTIAGO ROAD
CITY-ST-ZIP
TAMPA FL 33611

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
President & CEO
James E. Cheatham
1.3 STREET ADDRESS
2913 W. Santiago Road
1.4 CITY-ST-ZIP
Tampa, FL 33629

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME
Vice Pres./Corp. Sec.
Karen Watson
2.3 STREET ADDRESS
1243 Hermitage Avenue
2.4 CITY-ST-ZIP
Clearwater, FL 33764

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME
Vice Pres. of Operations
Douglas J. Mandel
3.3 STREET ADDRESS
1625 Gardner Dr.
3.4 CITY-ST-ZIP
Lutz, FL 33549

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition


5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 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:

 Karen Watson 4-29-98 813-831-8489

CR2E034 (10/97)