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 #

STREET ADDRESS

STREET ADDRESS
CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

P97000094765 (9)

CPR HOLDING, INCORPORATED

Principal Place of Business Mailing Address 4629 CLOVERLAWN DRIVE 4829 CLOVERLAWN DRIVE **TAMPA FL 33624** TAMPA FL 33624 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/03/1997 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 Trust Fund Contribution 23 28 Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 30 29 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ALFONSO, SUZETTE M 300 S HYDE PARK AVE, SUITE 270 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33606 83 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. 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change ___ Addition 1.1 TITLE TITLE D- V, P. GALANOS, PERRY 1.2 NAME NAME STREET ADDRESS 4629 CLOVERLAWN DRIVE 1.3 STREET ADDRESS **TAMPA FL 33624** CITY - ST - ZiP 1.4 CITY-ST-ZIP DELETE Addition Change TITLE D - PRES. 2.1 TITLE NAME BULLARD, CHARLES 2.2 NAME STREET ADDRESS 4295 ROCKY RIDGE PLACE 2.3 STREET ADDRESS SANFORD FL 32773 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE D- SECI-TREASURE STILES, RICHARD 3.2 NAME NAME STREET ADDRESS 3422 SILVER STONE CT 3.3 STREET ADDRESS PLANT CITY FL 33567 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP Change Addition DELETE TITLE 5.1 TITLE NAME 5.2 NAME

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 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.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE 6.2 NAME

DELETE

Charles Obache OR MADE PARTE PROPERTY BURGES D 2 21.9 x 888 323-6944

CR2E034 (10/97)

Change

Addition

FILED

Feb 27 1998 8:00am

Secretary of State