


FILED

Oct 14 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1998</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> <b>Secretary of State</b> <b>DIVISION OF CORPORATIONS</b>																									
<b>DOCUMENT # P97000101217 (2)</b> <b>1. Corporation Name</b> <b>ALPHA &amp; OMEGA BUSINESS AND INVESTMENT CORPORATION</b> <b>N</b>																											
<b>Principal Place of Business</b> <b>7261 NEWFIELD DR.</b> <b>TALLAHASSEE FL 32303</b>		<b>Mailing Address</b> <b>7261 NEWFIELD DR.</b> <b>TALLAHASSEE FL 32303</b>																									
<b>2. Principal Place of Business</b> <b>21 7261 Newfield Dr</b> <b>Suite, Apt. #, etc.</b> <b>22</b> <b>City &amp; State</b> <b>23 Tallahassee, FL</b> <b>Zip</b> <b>24 32303</b> <b>Country</b> <b>25 LEON-US.</b>		<b>2a. Mailing Address</b> <b>26 SAME</b> <b>Suite, Apt. #, etc.</b> <b>27</b> <b>City &amp; State</b> <b>28</b> <b>Zip</b> <b>29</b> <b>Country</b> <b>30 USA</b>																									
<b>3. Name and Address of Current Registered Agent</b> <b>GARZA, LINDA DE LA</b> <b>7261 NEWFIELD DR.</b> <b>TALLAHASSEE FL 32303</b>																											
<b>11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation is changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, and I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.</b> <b>SIGNATURE</b> <i>Linda De La Garza, Linda De La</i> <small>Signature typed or printed name of registered agent and title if applicable</small> <span style="float: right;"><small>(NOTE: Registered Agent signature required)</small></span>																											
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<b>14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0105, Florida Statutes, and that the information supplied is true and accurate and that my signature as officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Block 12 or Block 13 if changed, or on an attachment with an address.</b>																											



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/21/1997		
4. FEI Number 461-801342	<input checked="" type="checkbox"/>	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No	NA	
10. Name and Address of New Registered Agent		

81	Name	No CHANGE	
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 Linda De La Garza, Linda De La Garza 8-10-98  
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	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
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STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

CR2E034 (10/97)