

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Jul 31 1998 8:00am  
Secretary of State

DOCUMENT # **P97000103298 (0)**  
1. Corporation Name

**INVESTOR RELATIONS CONSULTING, INC.**



Principal Place of Business

**2911 STATE ROAD 590  
SUITE 22  
CLEARWATER FL 33759**

Mailing Address

**2911 STATE ROAD 590  
SUITE 22  
CLEARWATER FL 33759**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/04/1997**

4. FEI Number

**59-3489112**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing

☐

**\$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

9. Name and Address of Current Registered Agent

**BROWN, EARLE B  
2911 STATE ROAD 590  
SUITE 22  
CLEARWATER FL 33759**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

**2915 STATE ROAD 590**

83.

**SUITE 20**

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	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>BROWN, EARLE B</b>	
STREET ADDRESS	<b>2911 STATE ROAD 590, STE 22</b>	
CITY-ST-ZIP	<b>CLEARWATER FL 33759</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>HOLUB, STEVEN W</b>	
STREET ADDRESS	<b>5002 S ELBERON ST</b>	
CITY-ST-ZIP	<b>TAMPA FL 33611</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>2915 STATE ROAD 590, STE 20</b>
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	<b>400002605634</b>
5.4 CITY-ST-ZIP	<b>-08/03/98--01092--039</b>
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	<b>***150.00</b>
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 **Earle B Brown** 7-24-98 037 08 5500

CR2E034 (5/98)



## Investor Relations Consulting, Inc.

PAGE 2

Advising Management on Investor Communications • E-mail: invrel@mcimail.com  
2674 Crystal Circle • Dunedin, FL 34698 • Telephone 818/781-5577 • FAX 818/787-9116

July 9, 1998

Florida Department of State  
Division of Corporations  
Annual Report Section  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Confirming the telephone conversation earlier today between our accountant, John Tsagaris, and your office, we are forwarding to you our check in the amount of \$150 along with our 1988 annual report.

As Mr. Tsagaris explained, we never received the original annual report packet. Perhaps this was due to our incorporating late in 1997 or to our moving to new offices in January. However, since our move was only to the adjacent building, it is most likely that the mailman would have delivered the packet if it had been mailed to our old address.

All of this appears to be water over the dam since you agreed to accept the original fee amount.

Thank you for your assistance and cooperation.

Sincerely,

Earle B. Brown  
Director

EBB:me  
Enclosures

### INVESTOR RELATIONS CONSULTANTS

#### CLEARWATER

2915 State Road 590, Suite 20  
Clearwater, FL 33759  
818/796-1452

#### TAMPA

5002 S. Elberon Street  
Tampa, FL 33611  
818/839-0657

#### COLUMBUS

4900 Blazer Parkway  
Dublin, OH 43017  
614/496-5592

### THE INVESTOR RELATIONS COMPANY

#### EAST COAST

New York, NY  
212/580-4141

#### CENTRAL

Five Revere Drive  
Northbrook, IL 60062  
847/564-5610