

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000107207

1. Corporation Name

CREDIT PROTECTION CORPORATION

Principal Place of Business

Mailing Address

~~19557 66TH STREET NORTH~~
~~SUITE B~~ 101 DRIFTWOOD LANE SUITE B 101 DRIFTWOOD LANE
LARGO FL 33771 LARGO, FL 33770 LARGO FL 33771 LARGO, FL 33770

2. Principal Place of Business

21 101 DRIFTWOOD LANE

Suite, Apt. #, etc.

22 City & State

23 LARGO FL

Zip

24 33770

Country

25 USA

2a. Mailing Address

26 101 DRIFTWOOD LANE

Suite, Apt. #, etc.

27 City & State

28 LARGO FL

Zip

29 33770

Country

30 USA

9. Name and Address of Current Registered Agent

KELLER, BRIAN R

~~13557 66TH STREET NORTH~~

~~SUITE B~~

~~LARGO FL 33771~~

81 Name

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

83 101 DRIFTWOOD LANE

84 City

LARGO

FL

85 Zip Code

33770

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 Secretary of State

(Print) Registered Agent type or printed name and address

BRIAN R. KELLER

4/23/99

12. OFFICERS AND DIRECTORS

TITLE PSTD [] DELETE

NAME KELLER, BRIAN R

STREET ADDRESS 19557 66TH STREET NORTH, SUITE B

CITY-ST-ZIP LARGO FL 33771

TITLE V [X] DELETE

NAME MONDELL, MICHAEL

STREET ADDRESS 13557 66TH STREET NORTH SUITE B

CITY-ST-ZIP LARGO FL 33771

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

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

[X] Change [] Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

101 DRIFTWOOD LANE
LARGO FL 33770

*****2857436-0

04/29/99 01120-005

*****150.00 *****150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRIAN R. KELLER

4/23/99 (129)403-9969

FILED

APR 26 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1997

4. FEI Number

59-3484176

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 the current year Intangible
Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (1/198)