OND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. OUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999

CUMENT #

ipal Place of Business
ARLINGTON DRIVE

rincipal Place of Business

I HARBOR FL 34685



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

P98000038077

Mailing Address

2a. Mailing Address

3905 ARLINGTON DRIVE PALM HARBOR FL 34685

FIRST INVESTMENT NETWORK, INC.

uite, Apt. #, etc. Suite, Apt. #, etc. 27 City & State \$5.00 May Be 6. Election Campaign Financing ity & State Trust Fund Contribution Added to Fees 28 Country Country Zip 8. This corporation owes the current year 240 Yes Intangible Personal Property. 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name O'MARA, ROBERT K Street Address (P.O. Box Number is Not Acceptable) 3905 ARLINGTON DRIVE PALM HARBOR FL 34685 83 84 85 Zip Code City 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. IATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. PRESIDENT + CEO 1.1 TITLE Change Addition DELETE ROBBERT K. O'MARL 12 NAME 3905 ARLINGTON DRUE 85 Pack HARBOD PL 34685 1.3 STREET ADDRESS ADDRESS 1.4 CITY-ST-ZIP T-ZIP EXECUTIVE VICE PRES. 2.1 TITLE ___ Change ____ Addition DELETE 2.2 NAME MARY ELLEN D'MARI 2.3 STREET ADDRESS TADDRESS 2.4 CITY-ST-ZIP T-ZIP 3.1 TITLE Addition DELETE 3.2 NAME 3.3 STREET ADDRESS LADDRESS 3.4 CITY-ST-ZIP T-ZIP 4.1 TITLE Change Addition DELETE 4.2 NAME 4.3 STREET ADDRESS ADDRESS 4.4 CITY-ST-ZIP r-ZIP Change Addition DELETE 51 TITLE 5.2 NAME 5.3 STREET ADDRESS **FADDRESS** 5.4 CITY-ST-ZIP T-ZIP 6.1 TITLE ___ Change ___ Addition DELETE 6.2 NAME 6.3 STREET ADDRESS T ADDRESS 6.4 CITY-ST-ZIP

FILED Sep 13, 1999 8:00 am Secretary of State

09-13-1999 90004 047 ***550.00

DO NOT WRITE IN THIS SPACE	
3. Date Incorporated or Qualified 04/24/1998	
59-351/046	Applied For
	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required

CR2E034 (5/99)

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 in officer or director of the corporation or the eceiver 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.

SNATURE: