

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

FILED Jun 03, 2000 8:00 am Secretary of State

06-03-2000 90002 019 \*\*\*150.00

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SM PASTOR CORPORATION

732411

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09-10-98

4. FEI Number 59-3532268 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

2. Principal Place of Business 639 Michigan Blvd Dunedin, FL 34698

2a. Mailing Address 26 27 28 29 30

9. Name and Address of Current Registered Agent Marilyn I. Pastor 7250 118th Terrace N Largo, FL 33773

10. Name and Address of New Registered Agent 81 Name 82 Street Address 83 84 City FL 85 Zip Code

ii. 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: Marilyn I. Pastor 4-14-99 DATE

Table with columns for OFFICERS AND DIRECTORS, including President Marilyn I. Pastor and Vice-President Silverio Pastor, with fields for title, name, and address.

Table with columns for ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12, with fields for title, name, and address.

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 807, 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: Marilyn I. Pastor - President 4-14-99 727-736-0793

CR2E034 (11/98)