

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

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90165 026 ***150.00

0531551

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000096317

1. Corporation Name MICHAEL B. FARRELL, INC.

Principal Place of Business 4303-B SPANISH TRAIL PENSACOLA FL 32503

Mailing Address 4303-B SPANISH TRAIL PENSACOLA FL 32503



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/03/1998

4. FEI Number 59-3542777 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 21 4303B SPANISH TRAIL Suite, Apt. #, etc.

2a. Mailing Address 26 4303B SPANISH TRAIL Suite, Apt. #, etc.

23 City & State Pensacola FL

28 City & State Pensacola FL

24 Zip 32504 25 Country USA

29 Zip 32504 30 Country USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FARRELL, MICHAEL B 4303-B SPANISH TRAIL PENSACOLA FL 32503 32504

81 Name 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 [Signature] Michael B. Farrell 4/27/99 DATE

Table with 5 rows and 2 columns: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETED checkbox.

Table with 5 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: 1.1-1.4 and 2.1-2.4, 3.1-3.4, 4.1-4.4, 5.1-5.4, 6.1-6.4. Includes checkboxes for Change and Addition.

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, with all other like empowered.

SIGNATURE: [Signature] Michael B. Farrell 4/27/99 858-490-2424 DATE Daytime Phone #

CR2E034 (11/98)