


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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90062 034 ***150.00

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| PROFIT CORPORATION ANNUAL REPORT 1999 | |  | | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # P98000100397 | | | | | |
| 1. Corporation Name BAGPIPER INVESTMENTS INC | | | | | |
| Principal Place of Business C/O GULF TAX INC./BRIAN LIGHT 6860 GULFPORT BLVD STE 900 ST PETERSBURG FL 33707-2108 | | Mailing Address C/O GULF TAX INC./BRIAN LIGHT 6860 GULFPORT BLVD STE 900 ST PETERSBURG FL 33707-2108 | | | |
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country | | 3. Date Incorporated or Qualified 11/30/1998 4. FEI Number 36-4261121 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| 9. Name and Address of Current Registered Agent GULF TAX IN C C/O BRIAN LIGHT 6860 GULFPORT BLVD STE 900 ST PETERSBURG FL 33707-2108 | | | 10. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| 12. OFFICERS AND DIRECTORS TITLE D NAME BENKER, HARTMUT STREET ADDRESS 6860 GULFPORT BLVD STE 900 CITY-ST-ZIP ST PETERSBURG FL 33707-2108 [DELETE] [DELETE] [DELETE] [DELETE] [DELETE] [DELETE] [DELETE] [DELETE] | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PK 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE S 2.2 NAME BRIAN LIGHT 2.3 STREET ADDRESS 6860 GULFPORT BLVD STE 900 2.4 CITY-ST-ZIP ST PETERSBURG FL 33707-2108 [CHANGE] [ADDITION] [CHANGE] [ADDITION] [CHANGE] [ADDITION] [CHANGE] [ADDITION] [CHANGE] [ADDITION] [CHANGE] [ADDITION] [CHANGE] [ADDITION] [CHANGE] [ADDITION] | | |

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)