

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000102295

1. Corporation Name
POWELL & STEINBERG, P.A.

Principal Place of Business

3515 DEL PRADO BLVD
 CAPE CORAL FL 33904

Mailing Address

3515 DEL PRADO BLVD
 CAPE CORAL FL 33904

FILED
 99 APR 15 PM 2:07

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		12/07/1998	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0884109	
City & State		City & State		Applied For	
23		28		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24		29		<input type="checkbox"/>	
Country		Country		6. Election Campaign Financing	
25		30		Trust Fund Contribution	
Country		Country		<input type="checkbox"/>	
26		31		7. This corporation owes the current year intangible	
Country		Country		Personal Property Tax.	
27		32		<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
STEINBERG, PHILIP 3515 DEL PRADO BLVD CAPE CORAL FL 33904				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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: STEINBERG, PHILIP		1.2 NAME	
STREET ADDRESS: 3515 DEL PRADO BLVD		1.3 STREET ADDRESS	
CITY-ST-ZIP: CAPE CORAL FL 33904		1.4 CITY-ST-ZIP	500002859725
TITLE		2.1 TITLE	-05/03/99-001009-0025
NAME: POWELL, WILLIAM		2.2 NAME	*****75.00 *****75.00
STREET ADDRESS: 3515 DEL PRADO BLVD		2.3 STREET ADDRESS	
CITY-ST-ZIP: CAPE CORAL FL 33904		2.4 CITY-ST-ZIP	500002859725
TITLE		3.1 TITLE	-05/03/99-001009-0025
NAME		3.2 NAME	*****75.00 *****75.00
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: _____ **REQUIRED** _____ Date: **Jan 19-99**
Signature and typed or printed name of signing officer or director

Daytime Phone # **941-5403333**

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