


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

**FILED**  
**May 07, 1999 8:00 am**  
**Secretary of State**

05-07-1999 90159 024 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>				FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P98000105328</b>					
1. Corporation Name <b>COCI, INC.</b>					
Principal Place of Business <b>13577 FEATHER SOUND DRIVE #300 CLEARWATER FL 33762</b>			Mailing Address <b>13577 FEATHER SOUND DRIVE #300 CLEARWATER FL 33762</b>		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/18/1998</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>59-3555568</b>	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Zip	7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
25		30	Country		
9. Name and Address of Current Registered Agent <b>FORLIZZO, ROBERT A 13577 FEATHER SOUND DRIVE #300 CLEARWATER FL 33762</b>				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				85	Zip Code
<b>FL</b>					
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE <input type="checkbox"/> DELETE			1.1 TITLE <b>D/P/S/T</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME			1.2 NAME <b>Robert A. Forlizzo</b>		
STREET ADDRESS			1.3 STREET ADDRESS <b>13577 Feather Sound Drive, Suite 300</b>		
CITY-ST-ZIP			1.4 CITY-ST-ZIP <b>Clearwater, FL 33762</b>		
TITLE <input type="checkbox"/> DELETE			2.1 TITLE <b>VP</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME			2.2 NAME <b>Scott Torrie</b>		
STREET ADDRESS			2.3 STREET ADDRESS <b>2901 Rigsoy Lane</b>		
CITY-ST-ZIP			2.4 CITY-ST-ZIP <b>Safety Harbor, FL 34695</b>		
TITLE <input type="checkbox"/> DELETE			3.1 TITLE <b>AS</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME			3.2 NAME <b>Mary Bridget Tones</b>		
STREET ADDRESS			3.3 STREET ADDRESS <b>2901 Rigsoy Lane</b>		
CITY-ST-ZIP			3.4 CITY-ST-ZIP <b>Safety Harbor, FL 34695</b>		
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:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/99

(727) 571-1727

Date

Daytime Phone #

CR2E034 (11/98)