

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

FILED
Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S33061** (0)
1. Corporation Name
SUNCOAST CONSULTING GROUP, INC.

Principal Place of Business
**13100 NE 4TH AVE.
MIAMI FL 33161**

Mailing Address
**13100 NE 4TH AVE.
MIAMI FL 33161**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4954 Rothschild Dr.		2a. Mailing Address 26 4954 Rothschild Dr.		3. Date Incorporated or Qualified 02/20/1991	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 65-0243791	
City & State 23 Coral Springs FL		City & State 27 Coral Springs FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 33067		Zip 29 33067		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country 25 USA		Country 30 USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent FLATTERY, ERIC 13100 NE 4TH AVE. MIAMI FL 33161				10. Name and Address of New Registered Agent			
				81 Name Flattery, Eric			
				82 Street Address (P.O. Box Number is Not Acceptable) 4954 Rothschild Dr.			
				83			
				84 City Coral Springs FL 85 Zip Code 33067			

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 *Eric Flattery* **ERIC FLATTERY, PRESIDENT** DATE **3/22/98**
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DPT	<input type="checkbox"/> DELETE		1.1 TITLE	DPT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FLATTERY, ERIC			1.2 NAME	Flattery, Eric		
STREET ADDRESS	13100 NE 4TH AVE.			1.3 STREET ADDRESS	4954 Rothschild Dr.		
CITY-ST-ZIP	MIAMI FL			1.4 CITY-ST-ZIP	Coral Springs, FL 33067		
TITLE	S	<input type="checkbox"/> DELETE		2.1 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FLATTERY, ERIC			2.2 NAME	Flattery, Eric		
STREET ADDRESS	13100 NE 4TH AVE.			2.3 STREET ADDRESS	4954 Rothschild Dr.		
CITY-ST-ZIP	MIAMI FL			2.4 CITY-ST-ZIP	Coral Springs, FL 33067		
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				3.2 NAME			
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

SIGNATURE: *Eric Flattery* **Eric Flattery** 3/22/98 954/346-2780

CR2E034 (10/97)