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

**PROFIT** CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

121

1. Corporation Nam CERTIFIED		CONSULTANTS, INC.			!			
Principal Place of Business 1877 NORTHGATE BLVD STE 4 SARASOTA FL 34234		Mailing Address 1877 NORTHOATE BLVD STE 4 SARASOTA FL 34234						
						DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified		
į į					1	02/27/1991		
Principal Place of Business     The Principal Place of Business		2a. Mailing Address	2a. Mailing Address 26			4. FEI Number 65-0249625	Applied For Not Applicab	
Suite, Apt. #, etc		Suite, Apt. #, et	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State		City & State				6. Election Campaign Financing Trust Fund Contribution Added to Fees		
Zip	Country 25	Z(p	Country 30			8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No		
9.	Name and Address of Co	urrent Registered Agent		Ι		<ol><li>Name and Address of New Regis</li></ol>	tered Agent	
HOLDERNESS, THOMAS S 2286 DATURA STREET SARASOTA FL 34239				81 82 83	Name Street Address	ress (P.O. Box Number is Not Acceptable)		
				84	City		FL 85 Zip Code	
11. Pursuant to the office or registe agent. I em fam	provisions of Sections 607 red agent, or both, in the S illiar with, and accept the c	.0502 and 607.1508, Florida State of Florida. Such change obligations of, Section 607.05	Statutes, the e was authorize 05, Florida Sta	bove d by tutes	r-named corpora the corporation	ation submits this statement for the purp 's board of directors. I hereby accept the	ose of changing its registere ne appointment as registered	
SIGNATURE Signatur	re typed or printed name of register	ed agest and title if applicable	(NOTE: Registers	d Age	nt signature required w	when reinstating)	DATÉ	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Channe TITLE HOLDERNESS, THOMAS S NAME 1.2 NAME 2286 DATURA ST STREET ADDRESS 1.3 STREET ADDRESS SARASOTA FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE 21 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE \_\_\_ Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP TITLE DELFTE 41 TITLE Change Addition NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition DELETE Change TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE 6 1 TITLE Change TITLE 62 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIP

14. Thereby 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.

THOMAS HOLDERNESS

941-359-2161

**FILED** 

Feb 13 1998 8:00am

Secretary of State