


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

FILED

Jul 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # S48945 (7) 1. Corporation Name NOPEC CORPORATION		

Principal Place of Business 1248 GEORGE JENKINS BLVD LAKELAND FL 33806	Mailing Address P.O. DRAWER 2888 LAKELAND FL 33806
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 04/24/1991	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 59-3060453	
City & State 23		City & State 28		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24		Zip 29		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country 25		Country 30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent REHBERG, KARL H. 1220 GEORGE JENKINS BLVD. LAKELAND FL 33806				10. Name and Address of New Registered Agent 81 Name RICHARD M. POWERS 82 Street Address (P.O. Box Number is Not Acceptable) 6003 IRBY LANE W. 83 84 City LAKELAND FL 85 Zip Code 33811			
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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 *Richard M. Powers* (NOTE: Registered Agent signature required when reinstating) DATE **6-12-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	<input checked="" type="checkbox"/> DELETE	1.1 TITLE DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME REHBERG, KARL H.		1.2 NAME Robert A. Ghiotto	
STREET ADDRESS 5824 BUCK RUN DRIVE		1.3 STREET ADDRESS 519 Meadow View Road	
CITY-ST-ZIP LAKELAND FL 33813		1.4 CITY-ST-ZIP Hiwassee, GA 30546	
TITLE S	<input checked="" type="checkbox"/> DELETE	2.1 TITLE DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME REHBERG, HELEN		2.2 NAME Richard M. Powers	
STREET ADDRESS 5824 BUCK RUN DRIVE		2.3 STREET ADDRESS 6003 Irby Lane W	
CITY-ST-ZIP LAKELAND FL 33813		2.4 CITY-ST-ZIP Lakeland, FL 33811	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME W. Thomas Rinehart	
STREET ADDRESS		3.3 STREET ADDRESS 700 Freeling Dr	
CITY-ST-ZIP		3.4 CITY-ST-ZIP Sarasota, FL 34242	
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.

CR2E034 (10/97)