

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Amended

APPROVED
AND
FILED

98 NOV -5 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S 66548
1. Corporation Name
Hook & Associates, Inc.

Principal Place of Business Rt. 2 Box 1551 Ft. McCoy, Fl. 32134	Mailing Address Rt. 2 Box 1551 Ft. McCoy, Fl. 32134
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07-12-91	4. FEI Number 59-3075810	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
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		

2. Principal Place of Business 21 2932 Hwy 19 South Suite Apt. #, etc. 22 City & State 23 Ft. McCoy, Fl. 24 Zip 32134	2a. Mailing Address 25 2932 Hwy 19 South Suite Apt. #, etc. 27 City & State 28 Ft. McCoy, FL. 29 Zip 32134
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9. Name and Address of Current Registered Agent Rodney A. Hook Rt. 2 Box 1551 Ft. McCoy, FL. 32134	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
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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: Jacqueline M. Hook DATE: 11/3/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.
TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.1 Director 12.2 Rodney A. Hook 12.3 Rt. 2 Box 1551 12.4 Ft. McCoy, FL. 32134	11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY-ST-ZIP 11.5 11.6 11.7 11.8 11.9 11.10 11.11 11.12
TITLE NAME STREET ADDRESS CITY-ST-ZIP 13.1 Pres. 13.2 Jacqueline M. Hook 13.3 2932 Hwy 19 South 13.4 Ft. McCoy, FL. 32134	11.13 11.14 11.15 11.16 11.17 11.18 11.19 11.20 11.21 11.22 11.23 11.24
TITLE NAME STREET ADDRESS CITY-ST-ZIP 14.1 14.2 14.3 14.4	11.25 11.26 11.27 11.28 11.29 11.30 11.31 11.32 11.33 11.34 11.35 11.36
TITLE NAME STREET ADDRESS CITY-ST-ZIP 15.1 15.2 15.3 15.4	11.37 11.38 11.39 11.40 11.41 11.42 11.43 11.44 11.45 11.46 11.47 11.48
TITLE NAME STREET ADDRESS CITY-ST-ZIP 16.1 16.2 16.3 16.4	11.49 11.50 11.51 11.52 11.53 11.54 11.55 11.56 11.57 11.58 11.59 11.60

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 2a if changed or on an attachment with an address.

SIGNATURE: Jacqueline M. Hook DATE: 11/3/98
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (5/98)