

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

**FILED**  
**Mar 02, 1999 8:00 am**  
**Secretary of State**

03-02-1999 90082 022 \*\*\*150.00

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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                             |                                                                                   |                                                       |                                                                                                          |                                                                     |
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| <b>PROFIT CORPORATION ANNUAL REPORT 1999</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |                             |  |                                                       | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |                                                                     |
| <b>DOCUMENT # S68483</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                             |                                                                                   |                                                       |                                                                                                          |                                                                     |
| 1. Corporation Name<br><b>COPACETIC ENTERPRISES, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                       |                             |                                                                                   |                                                       |                                                                                                          |                                                                     |
| Principal Place of Business<br><b>2500 25TH AVE N<br/>ST PETERSBURG FL 33713</b>                                                                                                                                                                                                                                                                                                                                                                                |                             | Mailing Address<br><b>2500 25TH AVE N<br/>ST PETERSBURG FL 33713</b>              |                                                       |                                                                                                          |                                                                     |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                  |                             | 2a. Mailing Address                                                               |                                                       | 3. Date Incorporated or Qualified<br><b>07/24/1991</b>                                                   |                                                                     |
| 21                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Suite, Apt. #, etc.         | 26                                                                                | Suite, Apt. #, etc.                                   | 4. FEI Number<br><b>59-3081503</b>                                                                       | Applied For<br><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                                                                                | Zip                                                   | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                          | <b>\$5.00</b> May Be Added to Fees                                  |
| 24                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Country                     | 29                                                                                | Country                                               | 8. This corporation owes the current year Intangible Personal Property Tax.                              | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 9. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                 |                             |                                                                                   | 10. Name and Address of New Registered Agent          |                                                                                                          |                                                                     |
| <b>COOPER, KIER R.<br/>2500 25TH AVE N<br/>ST PETERSBURG FL 33713</b>                                                                                                                                                                                                                                                                                                                                                                                           |                             |                                                                                   | 81                                                    | Name                                                                                                     |                                                                     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                             |                                                                                   | 82                                                    | Street Address (P.O. Box Number is Not Acceptable)                                                       |                                                                     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                             |                                                                                   | 83                                                    |                                                                                                          |                                                                     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                             |                                                                                   | 84                                                    | City                                                                                                     | 85                                                                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                             |                                                                                   | <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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                                    |                             |                                                                                   |                                                       |                                                                                                          |                                                                     |
| DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                             |                                                                                   |                                                       |                                                                                                          |                                                                     |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |                             |                                                                                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                                                          |                                                                     |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | DC                          | <input type="checkbox"/> DELETE                                                   | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                        |                                                                     |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>GOMBORONE, JAMES E.</b>  |                                                                                   | 1.2 NAME                                              |                                                                                                          |                                                                     |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>2500 25TH AVE N</b>      |                                                                                   | 1.3 STREET ADDRESS                                    |                                                                                                          |                                                                     |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>ST PETERSBURG FL</b>     |                                                                                   | 1.4 CITY-ST-ZIP                                       |                                                                                                          |                                                                     |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | DP                          | <input type="checkbox"/> DELETE                                                   | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                        |                                                                     |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>COOPER, KIER</b>         |                                                                                   | 2.2 NAME                                              |                                                                                                          |                                                                     |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>2500 25TH AVE N</b>      |                                                                                   | 2.3 STREET ADDRESS                                    |                                                                                                          |                                                                     |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>ST PETERSBURG FL</b>     |                                                                                   | 2.4 CITY-ST-ZIP                                       |                                                                                                          |                                                                     |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | D                           | <input checked="" type="checkbox"/> DELETE                                        | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                        |                                                                     |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>O'CONNOR, RORY J</b>     |                                                                                   | 3.2 NAME                                              |                                                                                                          |                                                                     |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>2500 25TH AVE. NO</b>    |                                                                                   | 3.3 STREET ADDRESS                                    |                                                                                                          |                                                                     |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>ST PETERSBURG FL</b>     |                                                                                   | 3.4 CITY-ST-ZIP                                       |                                                                                                          |                                                                     |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | D                           | <input type="checkbox"/> DELETE                                                   | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                        |                                                                     |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>KEITH, DONALD</b>        |                                                                                   | 4.2 NAME                                              |                                                                                                          |                                                                     |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>2500 25TH AVE N</b>      |                                                                                   | 4.3 STREET ADDRESS                                    |                                                                                                          |                                                                     |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>ST PETERSBURG FL</b>     |                                                                                   | 4.4 CITY-ST-ZIP                                       |                                                                                                          |                                                                     |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | D                           | <input type="checkbox"/> DELETE                                                   | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                        |                                                                     |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>SCOTT, BILL</b>          |                                                                                   | 5.2 NAME                                              |                                                                                                          |                                                                     |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>2500 25TH AVE. NORTH</b> |                                                                                   | 5.3 STREET ADDRESS                                    |                                                                                                          |                                                                     |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>ST. PETERSBURG FL</b>    |                                                                                   | 5.4 CITY-ST-ZIP                                       |                                                                                                          |                                                                     |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | D                           | <input type="checkbox"/> DELETE                                                   | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                        |                                                                     |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>MARTIN, BILL</b>         |                                                                                   | 6.2 NAME                                              |                                                                                                          |                                                                     |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>2500 25TH AVE. NORTH</b> |                                                                                   | 6.3 STREET ADDRESS                                    |                                                                                                          |                                                                     |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>ST. PETERSBURG FL</b>    |                                                                                   | 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:  **DONALD KEITH**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-99 727-323-2100  
Date Daytime Phone #

CR2E034 (11/98)