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 # S76356

MATTHEWS, HUTTON & EASTMOORE, P.A.

Principal Place of Business Mailing Address 1777 MAIN ST., STE. 500 1777 MAIN ST., STE, 500 SARASOTA FL 32436 P. O. BOX 49377 SARASOTA FL 82406 2. Principal Place of Business 2a. Mailing Address 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc.

FILED Feb 11 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/28/1991 4. FEI Number Applied For 65-0287912 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 **Trust Fund Contribution** Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No *3*4230 Personal Property Tax due June 30. Yes

10. Name and Address of New Registered Agent 24 25 29 30 9. Name and Address of Current Registered Agent 81 Name EASTMOORE, THEODORE C. 1777 MAIN STREET, SUITE 500 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34236 83 84 City Zip Code 85 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** Signature, typical or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE TITLE 1.1 TITLE MATTHEWS, A. LAMAR, JR. 1.2 NAME NAME 1777 MAIN ST., #500 1.3 STREET ADDRESS STREET ADORESS SARASOTA FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE HUTTON, STEVEN D. NAME 22 NAME 1777 MAIN ST., #500 STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 2.4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE EASTMOORE, THEODORE C. NAME 3.2 NAME 1777 MAIN ST., #500 STREET ADDRESS 3.3 STREET ADDRESS SARASOTA FL 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 41 TITLE MEDAWAR, JEANNE S 4 2 NAME NAME 1777 MAIN STREET, SUITE 500 4.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME HARDY, ARTHUR S. 5.2 NAME STREET ADDRESS 1777 MAIN STREET, #500 5.3 STREET ADDRESS SARASOTA FL 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 61 TITLE GARCIA, MARTIN 6.2 NAME 1777 MAIN STREET 6.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 6.4 CITY - ST-ZIP 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 or pan attachment with an address.

SIGNATURE:

(941)36-8888