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FILED
Feb 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V17601** (8)
1. Corporation Name
CORPORATE CONSULTING GROUP, INC.

Principal Place of Business 11201 DANKA CIRCLE NORTH CORP. TAX ST. PETERSBURG FL 33716 US	Mailing Address 11201 DANKA CIRCLE NORTH CORP. TAX ST. PETERSBURG FL 33716 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/25/1992	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3094375	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	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	

g. Name and Address of Current Registered Agent

**THORN, W. THOMPSON III
101 EAST KENNEDY BLVD., SUITE 2500
TAMPA FL 33602**

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

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	C
NAME	DOYLE, DANIEL M	1.2 NAME	
STREET ADDRESS	11201 DANKA CIRCLE NORTH	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33716	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	
NAME	SNELL, DAVID C	2.2 NAME	
STREET ADDRESS	11201 DANKA CIRCLE NORTH	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33716	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	YD
NAME	TAYLOR, DEBRA A	3.2 NAME	
STREET ADDRESS	11201 DANKA CIRCLE NORTH	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33716	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	T
NAME	FREEMAN, WILLIAM T	4.2 NAME	PAUL K. Suijk
STREET ADDRESS	11201 DANKA CIRCLE NORTH	4.3 STREET ADDRESS	11201 DANKA Circle North
CITY-ST-ZIP	ST. PETERSBURG FL 33716	4.4 CITY-ST-ZIP	ST. Petersburg, FL. 33716
TITLE	AS	5.1 TITLE	
NAME	THORN, W. THOMPSON III	5.2 NAME	
STREET ADDRESS	101 E. KENNEDY BLOVD., #2500	5.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33602	5.4 CITY-ST-ZIP	
TITLE	AT	6.1 TITLE	S
NAME	MCGRATH, GARY M	6.2 NAME	David P. Berg
STREET ADDRESS	11201 DANKA CIRCLE NO	6.3 STREET ADDRESS	11201 DANKA circle North
CITY-ST-ZIP	ST PETERSBURG FL	6.4 CITY-ST-ZIP	ST. Petersburg, FL. 33716

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 registered 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.

SIGNATURE:

PAUL K. Suijk 2/16/98 (813) 576-6003

CR2E034 (10/97)