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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

161

### HUDSON FL 34689 DO NOT WRITE IN THIS SPACE	Principal Plac	FINANCIAL & SYSTEMS M	Mailing Address	;					
3. Date Incorporated or Qualified 07/27/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-3130374 Not Applicable Suite, Apl. #, etc Suite, Apl. #, etc Suite, Apl. #, etc City & State City & State City & State City & State 2b Country 2c Count	12816 BANYAN ST HUDSON FL 34689		12816 BANYAN ST HUDSON FL 34689						
2. Principal Place of Business	}							SPACE	 1
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Zip Country Zip Zip		e	City & State				· · · · · · -		
25 29 30 Personal Property Tax due June 30. Ves Minute And Address of Current Registered Agent SMITH, THOMAS F. 12816 BANYAN ST HUDSON FL 34669 82 Street Address (P.O. Box Number is Not Acceptable) 83 B4 City FL B5 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 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 tills if applicable (NOTE: Registered Agent signature required when reintating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE P DELETE 1.1 ITILE P DELETE 1.3 STREET ADDRESS CITY-ST-ZIP HUDSON FL 14 CITY-ST-ZIP TITLE V DELETE 2.1 ITILE V DELETE 2.1 ITILE V DELETE 2.2 IMME SMITH, ANNA MARIE 1.2 STREET ADDRESS CITY-ST-ZIP TITLE V DELETE 2.3 STREET ADDRESS CITY-ST-ZIP TITLE V DELETE 2.3 STREET ADDRESS CITY-ST-ZIP TITLE DELETE 3.1 TITLE C Change Addition	23								
9. Name and Address of Current Registered Agent SMITH, THOMAS F. 12616 BANYAN ST HUDSON FL 34689 10. Name and Address of New Registered Agent 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, and accept the obligations of, Section 607.0505, Florida Statutes SIGNATURE Signature typed or printed name of registered agent and talled applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE P DELETE 1.1 TITLE SMITH, THOMAS F 1.2 NAME STREET ADDRESS 1.2816 BANYAN STREET 1.3 STREET ADDRESS CITY-ST-2IP HUDSON FL 14 CITY-ST-2IP TITLE V DELETE 2.1 TITLE V DELETE 2.1 TITLE V DELETE 2.1 TITLE V DELETE 2.2 STREET ADDRESS CITY-ST-2IP HUDSON FL 3.3 STREET ADDRESS 1.2816 BANYAN STREET 1.3 STREET ADDRESS CITY-ST-2IP HUDSON FL Change Addition Change Addition	_	<u></u>	├ ¬		ountry		· _ ·		
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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.

6.3 STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

FILED

Mar 27 1998 8:00am

Secretary of State