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FILED
Apr 30 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 # V59288 (3)

1. Corporation Name

MORGAN, PADGETT & MIERZWINSKI, P.A.

Principal Place of Business

Mailing Address

721 ISLETON DR
SUITE 100
BRANDON FL 33511
US

721 ISLETON DR
SUITE 100
BRAUDON FL 33511
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/21/1992

4. FEI Number

59-3137962

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 501 E. Kennedy Blvd.

26 Same

Suite, Apt. #, etc

27 Suite, Apt. #, etc.

22 Suite 1207

28 City & State

23 Tampa FL

29 Zip

24 33602

25 Country

USA

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PADGETT, STANLEY T
721 ISLETON DRIVE
BRANDON FL 33511

81 Name

Stanley T. Padgett

82 Street Address (P.O. Box Number is Not Acceptable)

501 E. Kennedy Blvd.,

83

Suite 1207

84 City

Tampa

FL

85 Zip Code

33602

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 agree with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Stanley T. Padgett
Signature. If printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/20/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PS ☐ DELETE

NAME PADGETT, STANLEY T.

STREET ADDRESS 721 ISLETON DR

CITY-ST-ZIP BRANDON FL

TITLE DVPT ☐ DELETE

NAME MIERZWINSKI, GREGORY E

STREET ADDRESS 721 ISLETON DR

CITY-ST-ZIP BRANDON FL 33511

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

President

☒ Change

☐ Addition

1.2 NAME

Padgett, Stanley T.

1.3 STREET ADDRESS

501 E. Kennedy Blvd., Ste. 1207

1.4 CITY-ST-ZIP

Tampa, FL 33602

2.1 TITLE

Vice President, Director

☒ Change

☐ Addition

2.2 NAME

Gregory E. Mierzwinski

2.3 STREET ADDRESS

501 E. Kennedy Blvd., Ste. 1207

2.4 CITY-ST-ZIP

Tampa, FL 33602

3.1 TITLE

Secretary, Treasurer

☐ Change

☒ Addition

3.2 NAME

Mark G. Morgan

3.3 STREET ADDRESS

501 E. Kennedy Blvd., Ste. 1207

3.4 CITY-ST-ZIP

Tampa, FL 33602

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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.

SIGNATURE:

Stanley T. Padgett

4/20/98 813 223-1133

CR2E034 (10/97)