

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

FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V67046 (5)
1. Corporation Name
STATE FILING SERVICE, INC.



Principal Place of Business
6210 DRAWDY PARKWAY
FT. PIERCE FL 34951
US

Mailing Address
6210 DRAWDY PARKWAY
FT. PIERCE FL 34951
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/28/1992	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0358427	
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	
9. Name and Address of Current Registered Agent WHEAT, DAVID 117 N 19TH CIR, SW VERO BEACH FL 32962				10. Name and Address of New Registered Agent	
				81	Name WHEAT, DAVID
				82	Street Address (P.O. Box Number is Not Acceptable) 6210 DRAWDY PARKWAY
				83	City & State FT PIERCE FL 34951
				84	Zip Code FL

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P WHEAT, DAVID <input type="checkbox"/> DELETE	1.1 TITLE	P WHEAT, DAVID <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	117 N 19TH CIR, SW	1.2 NAME	6210 DRAWDY PARKWAY
STREET ADDRESS	VERO BEACH FL	1.3 STREET ADDRESS	FT PIERCE, FL 34951
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	ST WHEAT, LINDA <input type="checkbox"/> DELETE	2.1 TITLE	ST WHEAT, LINDA <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	117 N 19TH CIR, SW	2.2 NAME	6210 DRAWDY PARKWAY
STREET ADDRESS	VERO BEACH FL	2.3 STREET ADDRESS	FT PIERCE, FL 34951
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 or on an attachment with an address.

SIGNATURE

DAVID W. WHEAT, PRES 1-16-98 561-595-9555

CR2E034 (10/97)