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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1997

DOCUMENT # 616510

LORICCO, WILLIAMS, WUNDER AND CROSLAND, C.P.A.'S . P.A.

Mailing Address Principal Place of Business 3005 CARING WAY STE A 3005 CARING WAY STE A P O BOX 3179 P O BOX 3179 PORT CHARLOTTE FL 33949-3179 PORT CHARLOTTE FL 33949 3. Date Incorporated or Qualified 3a. Date of Last Report 04/05/1979 04/16/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-1892838 Not Applicable 21 26 Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WILLIAMS, DON E. 3005 CARING WAY 82 Street Address (P.O. Box Number is Not Acceptable) PT CHARLOTTE, FL 83 33952 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, typical or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. TD DELETE Change Addition TOTLE 1.1 TITLE WILLIAMS, DON E NAME 1.2 NAME 2274 BREMEN CT. 1.3 STREET ADDRESS STREET ADDRESS PUNTA GORDA, FL 00000 DITY-SI 1.4 CITY-ST-ZIP Change Addition DELETE 21 T/ILE TITLE LORICCO, CARLO J 2.2 NAME 4418 N. SHORE DR. STREET ADDRESS 2.3 STREET ADDRESS CHARLOTTE HARBOR, FL00000 Dity-ST-ZP 2. 4 CITY-ST-ZiP DELETE Change Addition TIME 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-S1-ZIP DELETE Change 4.1 TITLE Addition THEE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE

CHIV-S1-769 6.4 CITY-ST-ZIP 14. I do 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.

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

SIGNATURE:

THEF

NAME STREET ADDRESS

101.6

NAME STREET ADDRESS

CHY-\$1-76



DELETE

4/18/97

941/629-1197

Change

Addition

(96/6)

CR2E034

Daytime Phone #

FILED

Apr 23 1997 8:00am

Secretary of State