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Apr 18 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F80865 (1)  
1. Corporation Name  
ELI WINESETT & SONS, INC.



Principal Place of Business: 27655 JONES LOOP RD, PUNTA GORDA FL 33962-2300 US  
Mailing Address: P.O. DRAWER 610, FT MYERS FL 33902-0610 US

3. Date Incorporated or Qualified: 05/11/1982  
3a. Date of Last Report: 04/26/1996  
4. FLI Number: 59-2193329  
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 has liability for intangible tax under s. 199.032, Florida Statutes:

2. Principal Place of Business (21-24) and Mailing Address (25-30) fields with sub-sections for Suite, City, State, Zip, and Country.

9. Name and Address of Current Registered Agent: WINESETT, RICHARD W, 2248 FIRST STREET, FT MYERS FL 33901

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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]

12. OFFICERS AND DIRECTORS (DELETE) (NOTE: Registered Agent signature required when resigning)

TITLE	V	WINESETT, JAMES N	27650 JONES LOOP RD. PUNTA GORDA, FL 00000-33950	<input type="checkbox"/> DELETE
TITLE	DP	WINESETT, RICHARD W	1574 PASSAIC AVE FT MYERS, FL-00000 33901	<input type="checkbox"/> DELETE
TITLE		WINESETT, ROBERT A	2652 CORTEZ BLVD FT MYERS, FL 00000 33901	<input type="checkbox"/> DELETE
TITLE		WINESETT, NATHAN S.	1574 PASSAIC AVE FT MYERS FL	<input type="checkbox"/> DELETE
TITLE	V	WINESETT, Nathan S.	1574 Passaic Ave FT Myers FL 33901	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (Change Addition)

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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.

SIGNATURE: [Signature] (941) 334-7040

CR2E034 (9/96)