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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 # **L39089** (2)
1. Corporation Name
THE VOLUSIA HOLDINGS CORPORATION



Principal Place of Business Mailing Address
2 BIRCHWOOD TRAIL ORMOND BEACH FL 32174 US **2 BIRCHWOOD TRAIL ORMOND BEACH FL 32174-4303 US**

3. Date Incorporated or Qualified **12/29/1989** 3a. Date of Last Report **06/14/1996**
4. FEI Number **59-2082494** 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 Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
~~GOODSON, THODA
687 BEVILLE ROAD
SOUTH DAYTONA FL 32021~~

10. Name and Address of New Registered Agent
81 Name **MARY K. ANANIA**
82 Street Address (P.O. Box Number is Not Acceptable) **2 Birchwood Trail**
83 **Ormond Beach, FL**
84 City **FL** 85 Zip Code **32174**

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 *Mary K. Anania* DATE **4/11/97**
Sign name typed or printed, full of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	ANANIA, JANET	
STREET ADDRESS	ONE CIRCLE OAKS TRAIL	
CITY - ST - ZIP	ORMOND BEACH FL 32174	
TITLE	T	<input type="checkbox"/> DELETE
NAME	ANANIA, MARY K	
STREET ADDRESS	2 BIRCHWOOD TRAIL	
CITY - ST - ZIP	ORMOND BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	2 Birchwood Trail
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 reports is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer, director or shareholder or a trustee or a partner in the corporation and that I am authorized to file this report as required by Chapter 607, Florida Statutes; and that my name appears in the report or that I am authorized to be changed, or on an attachment with this report.

SIGNATURE: *Mary K. Anania as President* DATE: **April 8, 1997**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **MARY K. ANANIA, AS PRSIDENT**

CR2E034 (9/96)