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Jan 29 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 # P93000049883 (0)

1. Corporation Name
EXPRESS OF SARASOTA, INC.



Principal Place of Business
210 SOUTH GATE PLAZA
SARASOTA FL 34239
US

Mailing Address
3745 COUNTRY SIDE ROAD
SARASOTA FL 34233-2125

3. Date Incorporated or Qualified 07/12/1993
3a. Date of Last Report 07/02/1996

2. Principal Place of Business
21 8620 S. Tamiami Trail
22 Suite, Apt. #, etc.
23 City & State Sarasota, FL 34232
24 Zip 34232 25 Country USA

2a. Mailing Address
26 8620 S. Tamiami Trail
27 Suite, Apt. #, etc.
28 City & State Sarasota, FL 34232
29 Zip 34232 30 Country USA

4. FEI Number 65-0430075
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

9. Name and Address of Current Registered Agent
TRIPOLI, COSIMO
3745 COUNTRY SIDE ROAD
SARASOTA FL 34232

10. Name and Address of New Registered Agent
81 Name J. Kevin Drake, Esq.
82 Street Address (P.O. Box Number is Not Acceptable) 1343 Main St., Ste. 204
83
84 City Sarasota FL 85 Zip Code 34236

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: *J. Kevin Drake* J. Kevin Drake DATE: 1/22/97

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	TRIPOLI, COSIMO	
STREET ADDRESS	3745 COUNTRY SIDE ROAD	
CITY-ST-ZIP	SARASOTA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DST	Change	Addition
1.2 NAME	Cosimo Tripoli		
1.3 STREET ADDRESS	8620 S. Tamiami Trail		
1.4 CITY-ST-ZIP	Sarasota, FL 34232		
2.1 TITLE	DP	Change	Addition
2.2 NAME	Frank Visconti		
2.3 STREET ADDRESS	8620 S. Tamiami Trail		
2.4 CITY-ST-ZIP	Sarasota, FL 34232		
3.1 TITLE	D VP	Change	Addition
3.2 NAME	Aurelio Giancinto		
3.3 STREET ADDRESS	8620 S. Tamiami Trail		
3.4 CITY-ST-ZIP	Sarasota, FL 34232		

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: *Frank Visconti* FRANK VISCONTI, PRES! DATE: 1/22/97 DAYTIME PHONE #: 941-966-6565

CR2E034 (9/96)