

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000038408 (8)**

ANN ENTERPRIZES, INC.



1. Mailing Address: 1703 LITTLE POINTE CIRCLE, SARASOTA FL 34231

2. Mailing Address: 1703 LITTLE POINTE CIRCLE, SARASOTA FL 34231

21. State: FL

22. City: SARASOTA

23. County: SARASOTA

24. Name and Address of Current Registered Agent: STENGER, ANNE T, 1703 LITTLE POINTE CIRCLE, SARASOTA FL 34231

3. Date Incorporated or Qualified: 05/17/1994

3a. Date of Last Report: 01/26/1995

4. FEE Number: 65-0530031

5. Classification of Status Desired: []

6. Election Campaign Financing: []

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [] Yes [] No

10. Name and Address of New Registered Agent

81. Name: STENGER, ANNE T

82. Street Address: 1703 LITTLE POINTE CIRCLE

83. City: SARASOTA

84. Zip Code: FL 34231

11. I, the undersigned, being duly sworn, depose and say that I am the duly authorized registered agent of the above named corporation subject to this statement for the purpose of changing its registered office to the address set forth in the State of Florida. Said change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am duly qualified to accept the appointment as set forth in Florida Statutes.

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
D STENGER, ANNE T 1703 LITTLE POINTE CIRCLE SARASOTA FL 34231	[] Change [] Addition
D STENGER, KATHY 1703 LITTLE POINTE CIRCLE SARASOTA FL 34231	[] Change [] Addition
D STENGER, VINCENT G 1703 LITTLE PT CIR SARASOTA FL	[] Change [] Addition

14. I, the undersigned, being duly sworn, depose and say that I am the duly authorized registered agent of the above named corporation subject to this statement for the purpose of changing its registered office to the address set forth in the State of Florida. Said change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am duly qualified to accept the appointment as set forth in Florida Statutes.

SIGNATURE: *Anne T Stenger* ANNE T. STENGER 1/23/96 (41) 9241930

CR2E034 (12/95)