

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

FILED

Mar 26 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 # P94000042446 (2)

1. Corporation Name
BILL THOMAS & SON, INC.



Principal Place of Business: 1310 11TH STREET, S.W. NAPLES FL 33964
Mailing Address: 1310 11TH STREET, S.W. NAPLES FL 34117-2274

3. Date Incorporated or Qualified: 06/07/1994
3a. Date of Last Report: 05/30/1996
4. FEI Number: 65-0498584
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 [x]

2. Principal Place of Business (21-23)
2a. Mailing Address (26-28)
24. Zip, Country (25-29, 30)

9. Name and Address of Current Registered Agent
FELDEN, CHRISTIAN B
2590 GOLDEN GATE PARKWAY
SUITE 101
NAPLES FL 33942

10. Name and Address of New Registered Agent
81 Name: Carol A. Thomas
82 Street Address (P.O. Box Number is Not Acceptable): 1310 11th Street, SW
83
84 City: Naples FL 85 Zip Code: 34117

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: Carol A. Thomas DATE: 3/8/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	THOMAS, WILLIAM E	
STREET ADDRESS	1310 11TH STREET, S.W.	
CITY-ST-ZIP	NAPLES FL 33964	
TITLE	D	DELETE
NAME	THOMAS, CAROL A	
STREET ADDRESS	1310 11TH STREET, S.W.	
CITY-ST-ZIP	NAPLES FL 33964	
TITLE	D	DELETE
NAME	THOMAS, KENNETH W	
STREET ADDRESS	1310 11TH STREET, S.W.	
CITY-ST-ZIP	NAPLES FL 33964	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	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: William E. Thomas DATE: 3/8/97 (941) 455-4728
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)