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May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000084398 (3)
1. Corporation Name
THE BULLEK CORPORATION OF SOUTH CAROLINA



Principal Place of Business Mailing Address
2491 ALOMA AVENUE STE 221 WINTER PARK FL 32702
2491 ALOMA AVENUE STE 221 WINTER PARK FL 32702 2630

280 LOOKOUT PL
STE 200
MAITLAND, FL 32751

SAME

3. Date Incorporated or Qualified 10/31/1995
3a. Date of Last Report 05/01/1996
4. FEI Number APPLIED FOR 59-3379086
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

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

9. Name and Address of Current Registered Agent
PIERCEFIELD, DAVID S
2491 ALOMA AVENUE STE 221 WINTER PARK FL 32702
230 LOOKOUT PL
STE 200
MAITLAND FL 32751

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City FL 85. 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, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 columns: OFFICERS AND DIRECTORS (12), ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (1B). Rows include EKEN, RONALD C and SHAFFER, STEPHEN L.

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (1B). Rows include 1.A TITLE, 1.B NAME, 1.B STREET ADDRESS, 1.A CITY - ST - ZIP, 2.A TITLE, 2.P NAME, 2.B STREET ADDRESS, 2.4 CITY - ST - ZIP, 3.A TITLE, 3.P NAME, 3.B STREET ADDRESS, 3.4 CITY - ST - ZIP, 4.1 TITLE, 4.2 NAME, 4.B STREET ADDRESS, 4.4 CITY - ST - ZIP, 5.A TITLE, 5.P NAME, 5.B STREET ADDRESS, 5.4 CITY - ST - ZIP, 6.A TITLE, 6.2 NAME, 6.B 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 supplement or 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 employed 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

CR2E034 (9/96)