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

Mailing Address 368 LISSON GROVE LANE

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

368 LISSON GROVE LANE

STREET ADDRESS

CITY-ST-ZIP



ELORIDA DEPARTMENT DE STATE

FILED

Feb 04 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000068449 (3)

BILL DARMSTADT & ASSOCIATES, INC.

SPRING HILL FL 34609 SPRING HILL FL 34609-9624 3. Date Incorporated or Qualified 3a. Date of Last Report 08/12/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3392968 26 Not Applicable Suite, Apt. #, etc. \$8,75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation has liability for intengible tax under s. 199.032, Florida Statutes Yes No Zip 25 29 30 24 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Keller, John M 101 S MAIN STREET Street Address (P.O. Box Number is Not Acceptable) 82 BROOKSVILLE FL 34601 83 84 City 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. Stynature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 96/6 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition **PVD** 1.1 TITLE TITLE DARMSTADT, WILLIAM T NAME 1.2 NAME 368 LISSON GROVE LANE STREET ADDRESS 1.3 STREET ADDRESS SPRING HILL FL 34609 COY-ST-ZIF 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE DARMSTADT, LORETTA 2.2 NAME NAME 368 LISSON GROVE LANE 2.3 STREET ADDRESS STREET ADDRESS SPRING HILL FL 34609 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE THILE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CiTY - ST - ZIP Change DELETE Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP DELETE ■ Change Addition TITLE 51 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST-7IP 14. For 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.