

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

FILED
Jun 30 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 # P96000090683 (9)

1. Corporation Name
ALLISON GOLDEN ADVENTURES, INC.



Principal Place of Business: **C/O W. EDWARD MCLEOD, P.A. 201 S. ORANGE AVE., SUITE 1010 ORLANDO FL 32801**
 Mailing Address: **C/O W. EDWARD MCLEOD, P.A. 201 S. ORANGE AVE., SUITE 1010 ORLANDO FL 32801-3477**

2. Principal Place of Business: **21 C/O W. EDWARD MCLEOD, P.A. 201 S. ORANGE AVE., SUITE 1010 ORLANDO FL 32801**
 2a. Mailing Address: **26 C/O W. EDWARD MCLEOD, P.A. 201 S. ORANGE AVE., SUITE 1010 ORLANDO FL 32801-3477**
 Suite, Apt. #, etc.: **22**
 City & State: **27**
 Zip: **24** Country: **25** Zip: **29** Country: **30**

3. Date Incorporated or Qualified: **11/01/1996**
 3a. Date of Last Report: **11/01/1996**
 4. FEI Number: **59-3441669**
 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
MCLEOD, W. EDWARD ESQ. 201 SOUTH ORANGE AVENUE SUITE 1010 ORLANDO FL 32801

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 _____ (NOTE: Fec stored Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	JONES, RANDALL L	
STREET ADDRESS	4740 N.W. 84TH STREET	
CITY-ST-ZIP	OCALA FL 34482	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SCOTT, GREGORY A	
STREET ADDRESS	27 REDWOOD TRACK PASS	
CITY-ST-ZIP	OCALA FL 34472	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: *[Signature]* **MAY 1 1997**

CR2E034 (9/96)