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**Apr 29 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 # S29508 (6)
1. Corporation Name
PAYASI COMPANY



Principal Place of Business: **1631 GULF-TO-BAY BLVD. CLEARWATER FL 34615**
Mailing Address: **1631 GULF-TO-BAY BLVD. CLEARWATER FL 34615-6475**

3. Date Incorporated or Qualified: **02/04/1991** 3a. Date of Last Report: **04/24/1996**
4. FEI Number: **59-3051970** 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

2. Principal Place of Business: **21** 2a. Mailing Address: **26**
Suite, Apt. #, etc.: Suite, Apt. #, etc.:
22 City & State: **27** City & State:
23 Zip: Country: 28 Zip: Country:
24 25 29 30

9. Name and Address of Current Registered Agent: **JACKSON BRUCE, 1631 GULF TO BAY BLVD, CLEARWATER FL 34615**
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: Registered Agent signature required when reinstating) _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD <input type="checkbox"/> DELETE	JACKSON, BRUCE HENRY	1.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: JACKSON, BRUCE HENRY	1631 GULF-TO-BAY BLVD.	1.2 NAME:	
STREET ADDRESS: 1631 GULF-TO-BAY BLVD.	CLEARWATER FL	1.3 STREET ADDRESS:	
CITY-ST-ZIP:		1.4 CITY-ST-ZIP:	
TITLE: STD <input type="checkbox"/> DELETE	JACKSON, ROY CHARLES	2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: JACKSON, ROY CHARLES	1631 GULF-TO-BAY BLVD.	2.2 NAME:	
STREET ADDRESS: 1631 GULF-TO-BAY BLVD.	CLEARWATER FL	2.3 STREET ADDRESS:	
CITY-ST-ZIP:		2.4 CITY-ST-ZIP:	
TITLE: D <input type="checkbox"/> DELETE	HATCH, ELIZABETH	3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: HATCH, ELIZABETH	1631 GULF-TO-BAY BLVD.	3.2 NAME:	
STREET ADDRESS: 1631 GULF-TO-BAY BLVD.	CLEARWATER FL	3.3 STREET ADDRESS:	
CITY-ST-ZIP:		3.4 CITY-ST-ZIP:	
TITLE: VD <input type="checkbox"/> DELETE	JACKSON, KENNETH ROBERT	4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: JACKSON, KENNETH ROBERT	1631 GULF-TO-BAY BLVD.	4.2 NAME:	
STREET ADDRESS: 1631 GULF-TO-BAY BLVD.	CLEARWATER FL	4.3 STREET ADDRESS:	
CITY-ST-ZIP:		4.4 CITY-ST-ZIP:	
TITLE: VD <input type="checkbox"/> DELETE	HEISLER, JOSEPH P.	5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: HEISLER, JOSEPH P.	1631 GULF-TO-BAY BLVD.	5.2 NAME:	
STREET ADDRESS: 1631 GULF-TO-BAY BLVD.	CLEARWATER FL	5.3 STREET ADDRESS:	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP:	
TITLE: <input type="checkbox"/> DELETE		6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME:		6.2 NAME:	
STREET ADDRESS:		6.3 STREET ADDRESS:	
CITY-ST-ZIP:		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: **JACKSON BRUCE HENRY** DATE: _____ DAYTIME PHONE #: _____

CR2E034 (9/96)