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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **SH3497**
1. Corporation Name
Charles Gordon ENTERPRISE, INC.,
P.O. Box 1051
TALLEHAST, FLA. 34270

Principal Place of Business Mailing Address
PO Box 1051
TALLEHAST, FLA. 34270

2. Principal Place of Business
21 State App # etc
P.O. Box 1051
22 City & State
TALLEHAST, FLA.
23 Zip
34270
24 Country
FLORIDA

3. Date Incorporated or Qualified
4/14/91
3a. Date of Last Report
3-30-96
4. FEI Number
65-0256540
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

10. Name and Address of New Registered Agent

81 Name
Charles Gordon
82 Street Address (P.O. Box Number is Not Acceptable)
4653 Del Sol Blvd.
83
84 City
Sarasota FL 85 Zip Code
34235

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: **Charles Gordon Charles Gordon** DATE: **3/20/97**

12. OFFICERS AND DIRECTORS

11 TITLE DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
12 NAME
STREET ADDRESS
CITY, ST, ZIP
13 TITLE DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
14 TITLE DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
15 TITLE DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
21 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 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 included 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 the F-12 or Back 121 attached, or as an attachment with an address.

SIGNATURE: **Charles Gordon Charles Gordon** DATE: **3/20/97** DAYTIME PHONE # **941-351-2265**

CR2E034 (9/96)

4-1-97