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

Mª Cue

SIGNATURE:

PROFIT Jun 19 1997 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # Programs, INC INSUIANCE 200002218062 -06/20/97--01027--002 Principal Place of Business ***165、80 3159 Shamrock Drive South P.O. Box 12129 Tallahassee, Fl 32308 TAllAhASJEP, Fl 3. Date Incorporated or Qualified 3a. Date of Last Report 4-24-96 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 McCue, William G. Jr. 82 Street Address (P.O. Box Number is Not Acceptable) 3159 Shamrock South 83 TAllAhASSEC, Fl 32308 City 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) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE. Addition Change TITLE 1.1 TOLE 1.2 NAME McCue, William G., Jr. 3159 Shamrock South NAME 13 STREET ADDRESS TALLAHASTER, FI 32308 CITY-ST-ZIP 1.4 CITY - ST - ZIP Change Addition TITLE 21 TITLE PACE, Richard A 340 E. Horatio Ave Hall Barbara B. Gos N. E. First Street 2.2 NAM(2.3 STREET ADDRESS STREET ADDRESS Mai+land , F1 32751 gins ville, Fl 3260/ 2 4 CHY+ST-ZIP CITY-ST-ZIF TITLE 3.1 HID Gross, Richard G. PAte, LINDA A. 3.2 NAME NAME 3159 Shamrock South STREET ADDRESS 3.3 STREET ADDRESS Tollahasser, Fl 32308 Braden tow, Fl 3 4. <u>CITY-ST-ZIP</u> CITY-ST-ZIP Addition TITLE 4.1.1III.E NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS C/TY-ST-ZIP 4.4 CHY-ST-7IP DELETE TITLE 5 1 TITLE 52 NAMi STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - S1 - ZiF CITY - ST - ZIP DELETE 6 1 111LE TITLE STREET ADDRESS 6.3 STREET ADDRESS 6.4 C(1Y - ST - 7)P 14. I do hereby certify that the information supplied with this filing does not quality 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 path; 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, I forida Statutes, and that my name

G. McCue, Jr.

5/28/97

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