

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

FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 212751 (2)
 1. Corporation Name
AZTEC DEVELOPMENT CO.



Principal Place of Business 1331 W. CENTRAL BLVD. ORLANDO FL 32805	Mailing Address P O BOX 3348 ORLANDO FL 32802-3348 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	30
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3. Date Incorporated or Qualified 06/06/1958	3a. Date of Last Report 05/01/1996
4. FEI Number 59-1472446	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**DEAL, TROY M JR
 1331 W CENTRAL AVENUE
 ORLANDO FL 32805**

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

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 _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	STD	<input type="checkbox"/> DELETE
NAME	FOX, STEPHEN M.	
STREET ADDRESS	1331 W. CENTRAL BLVD.	
CITY-ST-ZIP	ORLANDO FL 32805	
TITLE	CP	<input type="checkbox"/> DELETE
NAME	DEAL, TROY M. JR.	
STREET ADDRESS	1331 W. CENTRAL BLVD.	
CITY-ST-ZIP	ORLANDO FL 32805	
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

1A TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1B NAME	
1B STREET ADDRESS	
1A CITY-ST-ZIP	
2A TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2B NAME	
2B STREET ADDRESS	
2A CITY-ST-ZIP	
3A TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3B NAME	
3B STREET ADDRESS	
3A CITY-ST-ZIP	
4A TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4B NAME	
4B STREET ADDRESS	
4A CITY-ST-ZIP	
5A TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5B NAME	
5B STREET ADDRESS	
5A CITY-ST-ZIP	
6A TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6B NAME	
6B STREET ADDRESS	
6A 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:  (Stephen M. Fox) 4/30/97 (407)849-6420

CR2E034 (9/96)