

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 28 1996 8:00 am
Secretary of State

DOCUMENT # 347916 (9)

1. Corporation Name

EUSTIS LAKE REGION, INC.

Principal Place of Business

1606 SOUTH HIGHWAY 301
P. O. BOX 187
DADE CITY FL 33525-5438

Mailing Address

1606 SOUTH HIGHWAY 301
P. O. BOX 187
DADE CITY FL 33525-5438



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/13/1969		3a. Date of Last Report 02/17/1995	
21		26		4. FEI Number 59-1264036		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
23		27		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
24	Zip	25	Country	29	Zip	30	Country
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
TABOR, MICHAEL E 4645 NORTH HWY 19A MT DORA FL 32757				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

Signature, typed or printed name of registered agent and state if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TD	1. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATTHEW, WILLIAM	1.2 NAME	
STREET ADDRESS	129 BUENA VISTA DR.	1.3 STREET ADDRESS	
CITY - ST - ZIP	DUNEDIN FL	1.4 CITY - ST - ZIP	
TITLE	VD	2. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATTHEW, TIMOTHY O.	2.2 NAME	
STREET ADDRESS	13714 WALBROOKE DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL	2.4 CITY - ST - ZIP	
TITLE	SD	3. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STORY III, CLEMENT	3.2 NAME	
STREET ADDRESS	115 W. MAIN STREET	3.3 STREET ADDRESS	
CITY - ST - ZIP	LAFAYETTE LA	3.4 CITY - ST - ZIP	
TITLE	V	4. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TABOR, MICHAEL E	4.2 NAME	
STREET ADDRESS	4645 NORTH HWY 19A	4.3 STREET ADDRESS	
CITY - ST - ZIP	MT DORA FL	4.4 CITY - ST - ZIP	
TITLE		5. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William I. Matthew

1-17-96

813-733-8053

Date

Daytime Phone #

CR2E034 (12/95)