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

PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED

Apr 29 1997 8:00am

Secretary of State

DOCUMENT # 383865 (3)**ROOKS & ASSOCIATES, INC.** Principal Place of Business Mailing Address 2850 SW 5TH ST. 2850 SW 5TH ST. **BOYNTON BCH. FL 33435-7905 BOYNTON BCH. FL 33435-7905** 3. Date Incorporated or Qualified 3a. Date of Last Report 06/14/1971 04/26/1996 2. Principal Place of Business 2a, Mailing Address 4, FEI Number Applied For 59-1354791 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Added to Fees Trust Fund Contribution Zip Country Zip Country 8. This corporation has liability for intangible tay under s. 199.032, 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROOKS, MARLENE E 2850 SW 5TH ST. Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BCH. FL 33435** 83 84 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, (96/6) 13. DELETE TITLE 1.1 TITLE Change Addition **ROOKS, RONALD G** NAME 1.2 NAME 2850 SW 5TH ST. STREET ADDRESS 1.3 STREET ADDRESS **BOYNTON BCH. FL** CITY-ST-ZIP 1.4 CHY-ST-ZIP VSD DELETE TITLE 2.1 TITLE Change Addition ROOKS, MARLENE E 2.2 NAME 2850 SW 5TH ST. STREET ADDRESS 2.3 STHEET ADDRESS **BOYNTON BCH. FL** CITY-ST-ZIP 2 4 City-St-ZiP DELETE TITLE 31 TITLE Change Addition 32 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHTY-ST-ZIP DELETE TITLE Addition 5.1 TITLE Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - 7/P DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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.

6.4 CITY - \$1 - ZIP