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Mar 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 480023 (1)

1. Corporation Name  
BILAMERICA, INC.

Principal Place of Business  
601 NORTH MAGNOLIA  
ORLANDO FL 32801

Mailing Address  
601 NORTH MAGNOLIA  
ORLANDO FL 32801-1217



3. Date Incorporated or Qualified 07/02/1975  
3a. Date of Last Report 04/01/1996

|                                |                     |                     |                     |                                                                                                                                                  |  |                                |  |
|--------------------------------|---------------------|---------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------|--|
| 2. Principal Place of Business |                     | 2a. Mailing Address |                     | 4. FEI Number 59-1604960                                                                                                                         |  | Applied For Not Applicable     |  |
| 21                             | Suite, Apt. #, etc. | 26                  | Suite, Apt. #, etc. | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                        |  | \$8.75 Additional Fee Required |  |
| 22                             | City & State        | 27                  | City & State        | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                  |  | \$5.00 May Be Added to Fees    |  |
| 23                             | Zip                 | 28                  | Country             | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |                                |  |
| 24                             | Country             | 29                  | Country             |                                                                                                                                                  |  |                                |  |

9. Name and Address of Current Registered Agent

DARBY, RAYMOND J. JR.  
10481 SW 143RD ST  
SUMMERFIELD FL 34491

10. Name and Address of New Registered Agent

81 Name SCOTT J. RISLEY  
82 Street Address (P.O. Box Number is Not Acceptable) 601 N. MAGNOLIA AVENUE  
83  
84 City ORLANDO FL 85 Zip Code 32801

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]* SCOTT J. RISLEY, PRESIDENT 2/26/97  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS |                                               | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                                  |
|----------------------------|-----------------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------------|
| TITLE                      | PD <input checked="" type="checkbox"/> DELETE | 1.1 TITLE                                             | P/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | DARBY, RAYMOND J JR                           | 1.2 NAME                                              | SCOTT J. RISLEY                                                                  |
| STREET ADDRESS             | 10481 SE 143RD ST                             | 1.3 STREET ADDRESS                                    | 601 N. MAGNOLIA AVENUE                                                           |
| CITY - ST - ZIP            | SUMMERFIELD FL                                | 1.4 CITY - ST - ZIP                                   | ORLANDO, FL 32801                                                                |
| TITLE                      | <input type="checkbox"/> DELETE               | 2.1 TITLE                                             | S/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                               | 2.2 NAME                                              | BETTY P. JARRELL                                                                 |
| STREET ADDRESS             |                                               | 2.3 STREET ADDRESS                                    | 601 N. MAGNOLIA AVENUE                                                           |
| CITY - ST - ZIP            |                                               | 2.4 CITY - ST - ZIP                                   | ORLANDO, FL 32801                                                                |
| TITLE                      | <input type="checkbox"/> DELETE               | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                |
| NAME                       |                                               | 3.2 NAME                                              |                                                                                  |
| STREET ADDRESS             |                                               | 3.3 STREET ADDRESS                                    |                                                                                  |
| CITY - ST - ZIP            |                                               | 3.4 CITY - ST - ZIP                                   |                                                                                  |
| TITLE                      | <input type="checkbox"/> DELETE               | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                |
| NAME                       |                                               | 4.2 NAME                                              |                                                                                  |
| STREET ADDRESS             |                                               | 4.3 STREET ADDRESS                                    |                                                                                  |
| CITY - ST - ZIP            |                                               | 4.4 CITY - ST - ZIP                                   |                                                                                  |
| TITLE                      | <input type="checkbox"/> DELETE               | 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                      | <input type="checkbox"/> DELETE               | 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 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 as an attachment with an address.

SIGNATURE: *[Signature]* SCOTT J. RISLEY, PRESIDENT 2/26/97 (407) 422-9831  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)