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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 509573 (2)

1. Corporation Name

THE THREE ADMIRALS COMPANY, INC.



Principal Place of Business

Mailing Address

4000 NE INDIAN RIVER DR
JENSEN BEACH FL 34957

4000 NE INDIAN RIVER DR
JENSEN BEACH FL 34957

3. Date Incorporated or Qualified
07/23/1976

3a. Date of Last Report
04/26/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KOEBE, BRUCE A
2477 NE DIXIE
JENSEN BEACH FL 34957

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

(Required, type or print name of registered agent. See 607.0505, Florida Statutes.)

(NPRIL: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
P	DIETDERICH, ERIC V.	4000 NE INDIAN RIVER DR	JENSEN BEACH FL
[] DELETE			
[] DELETE			
[] DELETE			
[] DELETE			
[] DELETE			
[] DELETE			
[] DELETE			
[] DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
[] Change [] Addition			
[] Change [] Addition			
[] Change [] Addition			
[] Change [] Addition			
[] Change [] Addition			
[] Change [] Addition			
[] Change [] Addition			
[] Change [] Addition			
[] Change [] Addition			

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)(b), 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

Eric V. Dietderich Eric V. Dietderich 1/7/96 3343080

CR2E034 (12/95)