FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1997

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

FILED
Apr 14 1997 8:00am
Secretary of State

DOCUMENT # 517519   (5)

1. Corporation Name

P. ZEULI & SONS INVESTMENTS, INCORPORATED

Principal Place of Business

3830 WIMBLEDON DR.
P.O. BOX 2211
LAKE MARY FL 32746

Mailing Address

3830 WIMBLEDON DR.
P.O. BOX 2211
LAKE MARY FL 32746-4042

2. Principal Place of Business
21   3830 Wimbledon Dr.
22   Suite, Apt. #, etc.
23   City & State   Lake Mary, Fl.
24   Zip   32746
25   Country   Seminole

2a. Mailing Address
26   3830 Wimbledon
27   Suite, Apt. #, etc
28   City & State   Lake Mary, Fl
29   Zip   32746
30   Country   Seminole

3. Date Incorporated or Qualified	3a. Date of Last Report
11/01/1976	06/11/1996

4. FEI Number	
59-1716705	☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired   ☐   **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution   ☐   **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes   ☑ Yes   ☐ No

9. Name and Address of Current Registered Agent

FITTS, ALBERT N
210 NORTH PARK AVE
EDWARDS BLDG
SANFORD FL

10. Name and Address of New Registered Agent

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 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	☐ DELETE	1.1 TITLE	☐ Change	☐ Addition
NAME	ZEULI, PATRICK		1.2 NAME		
STREET ADDRESS	3830 WIMBLEDON DR.		1.3 STREET ADDRESS		
CITY-ST-ZIP	LAKE MARY FL		1.4 CITY-ST-ZIP		
TITLE	ST	☐ DELETE	2.1 TITLE	☐ Change	☐ Addition
NAME	ZEULI, PATRICK		2.2 NAME		
STREET ADDRESS	3830 WIMBLEDON DR.		2.3 STREET ADDRESS		
CITY-ST-ZIP	LAKE MARY FL		2.4 CITY-ST-ZIP		
TITLE		☐ DELETE	3.1 TITLE	☐ Change	☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE	☐ Change	☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE	☐ Change	☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	☐ Change	☐ 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 on an attachment with an address.

SIGNATURE: _Patrick Zeuli / President_   4/6/97   407-333-2084
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

CR2E034 (9/96)