

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

DOCUMENT # 570026 (5)

1. Corporation Name

THE SET UP, INC.



Principal Place of Business

1211 LAFAYETTE ST
CAPE CORAL, FL
33904

Mailing Address

1211 LAFAYETTE ST
CAPE CORAL, FL
33904

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

BERSCH, TOM
1211 LAFAYETTE ST
CAPE CORAL FL 33904

3. Date Incorporated or Qualified

04/11/1978

3a. Date of Last Report

02/16/1995

4. FEI Number

59-1837418

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

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 of Registered Agent or Registered Agent in Charge

Signature of Registered Agent or Registered Agent in Charge

Date

12. OFFICERS AND DIRECTORS

12.1	12.2	12.3	12.4	12.5
1	STD	DELETE		
NAME	BERSCH, TOM			
STREET ADDRESS	1211 LAFAYETTE ST			
CITY, ST, ZIP	CAPE CORAL, FL 0			
1	PD	DELETE		
NAME	BERSCH, JEAN			
STREET ADDRESS	1211 LAFAYETTE ST			
CITY, ST, ZIP	CAPE CORAL, FL 0			
1		DELETE		
NAME				
STREET ADDRESS				
CITY, ST, ZIP				
1		DELETE		
NAME				
STREET ADDRESS				
CITY, ST, ZIP				
1		DELETE		
NAME				
STREET ADDRESS				
CITY, ST, ZIP				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.2	13.3	13.4	13.5
1	1	CHANGE		
NAME				
STREET ADDRESS				
CITY, ST, ZIP				
2	2	CHANGE		
NAME				
STREET ADDRESS				
CITY, ST, ZIP				
3	3	CHANGE		
NAME				
STREET ADDRESS				
CITY, ST, ZIP				
4	4	CHANGE		
NAME				
STREET ADDRESS				
CITY, ST, ZIP				
5	5	CHANGE		
NAME				
STREET ADDRESS				
CITY, ST, ZIP				
6	6	CHANGE		
NAME				
STREET ADDRESS				
CITY, ST, ZIP				

500001727585
-02/29/96--01020--013
***200.00

SIGNATURE: *Thomas C. Bersch*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/96
SG 2-28-96

Page No. #