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FILED

Feb 27 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 # 574148 (3)

1. Corporation Name
FOXWOOD LAKE III, INC.

Principal Place of Business

2581 SIGMA CT
ORANGE PARK FL 32073
US

Mailing Address

2581 SIGMA CT
ORANGE PARK FL 32073-8029
US

3. Date Incorporated or Qualified
05/31/1978

3a. Date of Last Report
04/03/1996

4. FEI Number
59-2877921

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

2. Principal Place of Business

21 2587 SIGMA CT
Suite, Apt. #, etc.

2a. Mailing Address

26 2587 SIGMA CT.
Suite, Apt. #, etc.

22 City & State

23 ORANGE PARK, FL

24 Zip

32073

Country

25 US

27 City & State

28 ORANGE PARK, FL

29 Zip

32073

Country

30 US

9. Name and Address of Current Registered Agent

EBERHARDT, DALE
2637 SIGMA CT
2587 SIGMA CT
ORANGE PARK FL 32073

10. Name and Address of New Registered Agent

81 Name
EBERHARDT, DALE

82 Street Address (P.O. Box Number is Not Acceptable)

2587 SIGMA CT.

83

84 City

ORANGE PARK

FL

85 Zip Code

32073

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

Dale C. Eberhardt

PRESIDENT & TREASURER

2/22/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
D
EBERHARDT, D
STREET ADDRESS
2581 SIGMA COURT
CITY-ST-ZIP
ORANGE PARK FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
P/T
EBERHARDT, DALE
1.3 STREET ADDRESS
2587 SIGMA CT
1.4 CITY-ST-ZIP
ORANGE PARK, FL

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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:

Dale C. Eberhardt

DALE C. EBERHARDT

2/22/97

904 246 9141

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)