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Mar 25 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 # 606249 (1)
1. Corporation Name
EXECUTIVE PRESS, INC.



Principal Place of Business: 4484 34TH STREET S.W. P.O. BOX 5007 ORLANDO FL 32811-6441
Mailing Address: 4484 34TH STREET S.W. P.O. BOX 5007 ORLANDO FL 32811-6441

3. Date Incorporated or Qualified: 01/1/79
3a. Date of Last Report: 02/16/1996
4. FEI Number: 59-1890866
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 4484 34TH ST SW Suite, Apt. #, etc.
22 City & State: 23 ORLANDO FL
24 Zip: 32811-6440 25 Country: ORANGE
2a. Mailing Address: 26 P.O. Box 555007 Suite, Apt. #, etc.
27 City & State: 28 ORLANDO FL
29 Zip: 32855-5007 30 Country: ORANGE

9. Name and Address of Current Registered Agent
HEINKEL, LARRY
243 WEST PARK AVE
SUITE 201
WINTER PARK 32790-9007

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City: FL B5 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: _____ DATE: _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PT	DELETE
NAME	BROWNLEE, DENVER R.	
STREET ADDRESS	4484 34TH STR SW	
CITY - ST - ZIP	ORLANDO FL	
TITLE	SD	DELETE
NAME	LORING, JAMES T.	
STREET ADDRESS	4484 34TH STR SW	
CITY - ST - ZIP	ORLANDO FL	
TITLE	VP	DELETE
NAME	HOLLAND, MARYBETH	
STREET ADDRESS	4484 34TH ST. S.W.	
CITY - ST - ZIP	ORLANDO FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Change	Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP		
21 TITLE	Change	Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 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 included 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: _____ Date: 3/20/97
AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: President Denver R. Brownlee 407-896-2018

CR2E034 (9/96)