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Mar 07 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 # 669776

(7)

1. Corporation Name:

LEE JAY COLLING & ASSOCIATES, P.A.



Principal Place of Business

Mailing Address

20 N. ORANGE AVE.
SUITE 700
ORLANDO FL 32801-1641
US

20 N. ORANGE AVE.
SUITE 700
ORLANDO FL 32801-4804
US

3. Date Incorporated or Qualified

05/12/1980

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 500 N. Mainland Ave.

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

23 Mainland FL

24 Zip

29 Zip

25 Country

30 Country

24 32751

29 30

25 Orange

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COLLING, LEE JAY
20 N. ORANGE AVE.
SUITE 700
ORLANDO FL 32801-1641

81 Name

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

83 Suite 203

84 City

85 Zip Code

86 FL 32751

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

Lee Jay Colling

3-4-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PDS
NAME COLLING, LEE JAY
STREET ADDRESS 20 N. ORANGE AVE., SUITE 700
CITY-ST-ZIP ORLANDO FL

1.1 TITLE PDS
1.2 NAME Lee Jay Colling
1.3 STREET ADDRESS 500 N. Mainland Avenue, Suite 203
1.4 CITY-ST-ZIP Mainland, FL 32751

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lee Jay Colling, President 3-4-97
(407) 599-9400

CR2E034 (9/96)