

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 721659 (1)
1. Corporation Name
SARASOTA INDEPENDENT EAGLES HOLDING COMPANY, INC

Principal Place of Business Mailing Address
2926 WILKINSON RD 2926 WILKINSON RD
SARASOTA FL 34230 SARASOTA FL 34230

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 25 Country 28 Zip 30 Country

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified 09/08/1971 3a. Date of Last Report 05/28/1996
4. FEI Number NOT APPLICABLE 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
HARRIS, ALLEN G
2926 WILKINSON ROAD
SARASOTA FL 34231

10. Name and Address of New Registered Agent
81 Name Daryl Leatherman
82 Street Address (P.O. Box Number is Not Acceptable) 2926 Wilkinson Road
83 City Sarasota FL 85 Zip Code 34231

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE [Signature] DATE 10/19/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE P HARRIS, ALLEN G 3846 MALEC CIR SARASOTA FL 34233
TITLE V PRUITT, JAMES 5115 SUMMERWOOD CT SARASOTA FL 34233
TITLE S HARRIS, JUDY 3846 MALEC CIR SARASOTA FL 34233
TITLE T DILLMAN, VIRIDIE 4428 BURBANK AVE SARASOTA FL 34231
TITLE D DILLMAN, FRANK 4428 BURBANK AVE SARASOTA FL 34231
TITLE D DEVINE, JEANNIE 6015 OLIVE AVE SARASOTA FL 34231

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE P Daryl L. Leatherman
1.2 NAME Daryl L. Leatherman
1.3 STREET ADDRESS 2922 New England
1.4 CITY-ST-ZIP Sarasota, FL, 34231
2.1 TITLE V Albert Welischar
2.2 NAME Albert Welischar
2.3 STREET ADDRESS 5239 Willow Links
2.4 CITY-ST-ZIP Sarasota, FL 34235
3.1 TITLE S Linda Welischar
3.2 NAME Linda Welischar
3.3 STREET ADDRESS 5239 Willow Links
3.4 CITY-ST-ZIP Sarasota, FL, 34235
4.1 TITLE D Dorothy Nicholas
4.2 NAME Dorothy Nicholas
4.3 STREET ADDRESS 2839 Trinidad Street
4.4 CITY-ST-ZIP Sarasota, FL, 34231
5.1 TITLE D Angelo Felicita
5.2 NAME Angelo Felicita
5.3 STREET ADDRESS 266 Lorraine Avenue
5.4 CITY-ST-ZIP Venice, FL, 34293
6.1 TITLE 200002338002-3
6.2 NAME -11/04/97-01083-005
6.3 STREET ADDRESS *****61.25 *****61.25
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 017, 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]

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E037 (4/97)