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Feb 17 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 724994 (9)

1. Corporation Name
440 WEST, INC.



Principal Place of Business: 2753 STATE RD 580 VD, #207, CLEARWATER BEACH FL 34621
Mailing Address: 2753 STATE RD 580 VD, #207, CLEARWATER BEACH FL 34621-3345

3. Date Incorporated or Qualified: 12/08/1972
3a. Date of Last Report: 03/01/1996

2. Principal Place of Business (21-24) and 4. FEI Number (59-1803782) section with various sub-fields for address and identification.

9. Name and Address of Current Registered Agent (REARDON, MAUREEN C., CPM) and 10. Name and Address of New Registered Agent section.

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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Contains names and addresses of officers like REICHERT, GERALDINE and TRAGER, DAVID.

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Handwritten Signature] 2/3/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0067367

CFR2E037 (9/96)