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Mar 28 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 745925 (8)
1. Corporation Name
BUSINESS IMPROVEMENT COUNCIL OF COCOA BEACH, INC



Principal Place of Business: BOX 320303 COCOA BEACH FL 32931
Mailing Address: BOX 320303 COCOA BEACH FL 32932-0303

3. Date Incorporated or Qualified: 02/13/1979
3a. Date of Last Report: 02/02/1996
4. FEI Number: 59-2128290
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 (21-24) and Mailing Address (25-30) details including Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: HARBIN, DORIS, 41 N ORLANDO AVE, COCOA BEACH, FL 32931

10. Name and Address of New Registered Agent (81-85) details including Name, Street Address, City, State (FL), and Zip Code.

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS (DELETE checkboxes):
PD TALBOT, CHARLES, 332 TAFT AVE, COCOA BCH FL
VD SCHAFER, JIM, POST OFFICE BOX 320069, COCOA BEACH FL
TD WILLIAMS, VILMA, 435 RIVERSIDE AVE, MERRITT ISLAND FL
SD GRAY, LENA, POST OFFICE BOX 321057, COCOA BCH FL
VP SHARP, FRED, 17 N ATLANTIC AVE, COCOA BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (Change checkboxes):
President D Moody, Don, 291 W. Cocoa Beach Cswy, Cocoa Beach, FL 32931
1st VP D Rissman, Andy, 1325 N Atlantic Ave., Ste 160, Cocoa Beach, FL 32931
Secretary D Barker, Trish, 333 N Orlando Ave, Cocoa Beach, FL 32931
Treasurer D Williams, Vilma, 150 Cocoa Isles Blvd, Cocoa Beach, FL 32931
2nd VP D Talbot, Charles, 332 Taft Ave, Cocoa Beach, FL 32931

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: Vilma Williams REQUIRED 1/29/97 407-799-0581
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0019383

CR2E037 (9/96)