FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F10920** **(9)**

1. Corporation Name

HERSHAL PYLE INVESTMENTS, INCORPORATED.

Principal Place of Business

4400 EL CONQUISTADOR PKWY #22
BRADENTON, FL FL 34210

Mailing Address

4400 EL CONQUISTADOR PKWY #22
BRADENTON, FL FL 34210
US

3. Date Incorporated or Qualified: **12/03/1980**

3a. Date of Last Report: **04/19/1995**

4. FEI Number: **59-2097448** [ ] 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 has liability for intangible tax under s. 199.032, Florida Statutes. [X] Yes [ ] No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

PYLE, HERSHAL
6017 COURTSIDE DR W
BRADENTON FL 34210

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0902 and 607.1505, 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. The corporation has established a business relationship with the registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	[ ] DELETE
NAME	PYLE, HERSHAL O	
STREET ADDRESS	6017 COURTSIDE DR WEST	
CITY-ST-ZIP	BRADENTON, FL 0	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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

13 TITLE		[ ] Change [ ] Addition
14 NAME		
15 STREET ADDRESS		
16 CITY-ST-ZIP	Bradenton, FL 34210	
17 TITLE		[ ] Change [ ] Addition
18 NAME		
19 STREET ADDRESS		
20 CITY-ST-ZIP		
21 TITLE		[ ] Change [ ] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
25 TITLE		[ ] Change [ ] Addition
26 NAME		
27 STREET ADDRESS		
28 CITY-ST-ZIP		
29 TITLE		[ ] Change [ ] Addition
30 NAME		
31 STREET ADDRESS		
32 CITY-ST-ZIP		
33 TITLE		[ ] Change [ ] Addition
34 NAME		
35 STREET ADDRESS		
36 CITY-ST-ZIP		

14. I do hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 is added in Block 13 per instructions.

SIGNATURE: Hershal C. Pyle 4/12/96 941/753-6789

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE

CR2E034 (12/95)