


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 29 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 # F 77967 1. Corporation Name ALBEROI + BETHEA ENTERPRISES, INC			
Principal Place of Business 2181 N. Watersedge Dr. Crystal River FL 34429 US		Mailing Address 2181 N. Watersedge Dr. Crystal River, FL 34429	
2. Principal Place of Business 21 2181 N. Watersedge Dr		2a. Mailing Address 26 2181 N. Watersedge Dr.	
22 Suite Apt. #, etc.		27 Suite, Apt. #, etc.	
23 City & State Crystal River FL		28 City & State Crystal River FL	
24 Zip 34429		29 Zip 34429	
25 Country Citrus		30 Country Citrus	
3. Date Incorporated or Qualified 04/27/1982		3a. Date of Last Report 5/9/96	
4. FEI Number 59-2190760		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent Bethea, James A Jr 2181 N. Watersedge Dr. Crystal River, FL 34429		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 607.0502 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		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
PD Bethea, James A Jr 2181 N. Watersedge Dr Crystal River, FL 34429	<input type="checkbox"/> DELETE	11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	CR2E034 (9/96)
SD Bethea, Martha A 8009 Tierra Verde Dr Tampa, FL 33617	<input type="checkbox"/> DELETE	12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	
VD Bethea, James A III 1351 N. Jali PT Lecanto, FL	<input type="checkbox"/> DELETE	21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TD Bethea, ANN 1351 N. Jali PT Lecanto, FL	<input type="checkbox"/> DELETE	22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	
DELETED OFFICER	<input type="checkbox"/> DELETE	31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
DELETED OFFICER	<input type="checkbox"/> DELETE	32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	
DELETED OFFICER	<input type="checkbox"/> DELETE	41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
DELETED OFFICER	<input type="checkbox"/> DELETE	42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	
DELETED OFFICER	<input type="checkbox"/> DELETE	51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
DELETED OFFICER	<input type="checkbox"/> DELETE	52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	
DELETED OFFICER	<input type="checkbox"/> DELETE	61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
DELETED OFFICER	<input type="checkbox"/> DELETE	62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	
14. I 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.		400002163004 -05/02/97--01044--029 ***165.00	
SIGNATURE: James A Bethea Jr JAMES A BETHEA JR PD		4/25/97 352-795-5675 Date Daytime Phone #	