


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

**FILED**

**Apr 29 1997 8:00am  
Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> - Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # F 77967</b> 1. Corporation Name <b>ALBEROI + BETHEA ENTERPRISES, INC</b>					
Principal Place of Business <b>2181 N. Watersedge Dr. Crystal River FL 34429 US</b>			Mailing Address <b>2181 N. Watersedge Dr. Crystal River, FL 34429</b>		
2. Principal Place of Business 21 <b>2181 N. Watersedge Dr</b>		2a. Mailing Address 26 <b>2181 N. Watersedge Dr.</b>		3. Date Incorporated or Qualified <b>04/27/1982</b>	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		3a. Date of Last Report <b>5/9/96</b>	
23 City & State <b>Crystal River FL</b>		28 City & State <b>Crystal River FL</b>		4. FEI Number <b>59-2190760</b>	
24 Zip <b>34429</b>		25 Country <b>Citrus</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
29 Zip <b>34429</b>		30 Country <b>Citrus</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
9. Name and Address of Current Registered Agent <b>Bethea, James A Jr 2181 N. Watersedge Dr. Crystal River, FL 34429</b>			10. Name and Address of New Registered Agent		
			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City		
			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 _____ <small>(NOTE: Registered Agent's signature required when re-registering)</small>					
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			11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
SD Bethea, Martha A 8009 Tierra Verde Dr Tampa, FL 33617			12 NAME		
VD Bethea, James A III 1351 N. Jali PT Lecanto, FL			13 STREET ADDRESS		
TD Bethea, ANN 1351 N. Jali PT Lecanto, FL			14 CITY-ST-ZIP		
			21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
			22 NAME		
			23 STREET ADDRESS		
			24 CITY-ST-ZIP		
			31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
			32 NAME		
			33 STREET ADDRESS		
			34 CITY-ST-ZIP		
			41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
			42 NAME		
			43 STREET ADDRESS		
			44 CITY-ST-ZIP		
			51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
			52 NAME		
			53 STREET ADDRESS		
			54 CITY-ST-ZIP		
			61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
			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.					
SIGNATURE: <b>James A. Bethea Jr.</b>			Date: <b>4/25/97</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <b>JAMES A BETHEA JR PD</b>			Daytime Phone #: <b>352-795-5675</b>		

CR2E034 (9/96)

*Handwritten signature and date: 4/29/97*

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\*\*\*165.00**