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**Mar 20 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 # F92000000980 (4)

1. Corporation Name
DAYTONA PAR 3, INC.



Principal Place of Business
**525 FENTRESS BLVD
DAYTONA BEACH FL 32120-2860
US**

Mailing Address
**P. O. BOX 2860
DAYTONA BEACH FL 32120-2860**

3. Date Incorporated or Qualified 12/21/1992	3a. Date of Last Report 02/13/1996
4. FEI Number 59-3151516	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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. #, etc.	26. Subc. Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent
**VOGES, WILLIAM J
525 FENTRESS BLVD.
DAYTONA BEACH FL 32114**

10. Name and Address of New Registered Agent

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1308, 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: _____ (NOTE: Registered Agent signature required when reinstating.) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	VOGES, WILLIAM J	1.2 NAME	Dru W. Perry
STREET ADDRESS	525 FENTRESS BLVD. DAYTONA BEACH FL 32114	1.3 STREET ADDRESS	525 Fentress Boulevard Daytona Beach, FL 32114
CITY-ST-ZIP	VS	1.4 CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	VS	2.1 TITLE	James L. Devis
NAME	BLANFORD, MARK O	2.2 NAME	525 Fentress Boulevard Daytona Beach, FL 32114
STREET ADDRESS	525 FENTRESS BLVD. DAYTONA BEACH FL	2.3 STREET ADDRESS	
CITY-ST-ZIP	T	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DITTBENNER, EILEEN M	3.2 NAME	
STREET ADDRESS	525 FENTRESS BLVD. DAYTONA BEACH FL 32114	3.3 STREET ADDRESS	
CITY-ST-ZIP	D	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROOT, CHAPMAN J II	4.2 NAME	
STREET ADDRESS	525 FENTRESS BLVD. DAYTONA BEACH FL 32114	4.3 STREET ADDRESS	
CITY-ST-ZIP	D	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRAHAM, SUSAN R	5.2 NAME	
STREET ADDRESS	525 FENTRESS BLVD. DAYTONA BEACH FL	5.3 STREET ADDRESS	
CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 register 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:
WILLIAM J. VOGES, President

3/17/97 (904) 258-4700

CR2E034 (9/96)