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

Mailing Address 24 CATHEDRAL PLACE

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

24 CATHEDRAL PLACE



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9300001278 (1)

INGERSOLL/BOSSE ASSOCIATES, INC.

SUITE 501 SUITE 501 ST AUGUSTINE FL 32064 ST AUGUSTINE FL 32084-4428 3. Date Incorporated or Qualified 3a. Date of Last Report 04/09/1993 04/04/1996 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 86-0568892 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes 💢 Yes 门 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BOSSE, BLAYNE 2324 EAGLES NEST ROAD 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32248 83 64 City 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 Signature, typed or profed name of registered agent and life if applicable (NOTE: Registered Agent a gnature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 11 TITLE Change INGERSOLL, SCOTT NAME 1.2 NAME CATHEDRAL PLACE, SUITE 501 STREET ADDRESS 1.3 STREET ADDRESS ST AUGUSTINE FL 32084 CITY-ST-ZIP 1.4 CITY - S1 - ZIP **VPS** DELETE TITLE 2.1 TITLE Change ■ Addition BOSSE, BLAYNE NAME 2.2 NAME STREET ADDRESS 704 BLACK OAK CT 2.3 STREET ADDRESS ST AUGUSTINE FL 32086 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIF 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if charged, or of an attachment with an address.

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

5.4 CITY - ST - ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CHY-SI-ZIE

CITY-ST-ZIP

Rlauno Rocco XU.Y

DELETE

FILED

Aug 05 1997 8:00am

Secretary of State

Change

Addition