

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000002162 (5)

1. Corporation Name

PHAEDRUS DEVELOPMENT CORP.



Principal Place of Business

P.O. BOX 227
DEERFIELD NH 03037

Mailing Address

P.O. BOX 227
DEERFIELD NH 03037

2. Principal Place of Business

2a. Mailing Address

21 1140 BIMINI LANE

26 1140 BIMINI LANE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 RIVIERA BEACH, FL

28 RIVIERA BEACH, FL

24 Zip

25 Country

29 Zip

30 Country

33404

Pala Beach

33404

P.B.C.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
04/27/1994

3a. Date of Last Report
04/26/1995

4. FEI Number
02-0470347

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

Yes No

10. Name and Address of New Registered Agent

FREITAS, JEFFREY
1140 BIMINI LANE
RIVIERA BEACH FL 33404

81 Name

RICHARD BECK

82 Street Address (P.O. Box Number is Not Acceptable)

83

1140 BIMINI LANE

84 City

RIVIERA BEACH

FL

85 Zip Code

33404

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, by or on behalf of registered agent and the, if applicable,

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PC
NAME FREITAS, JEFFREY
STREET ADDRESS P.O. BOX 227
CITY-ST-ZIP DEERFIELD NH

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/18/96

407-842-4081

CR2E034 (12/95)