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

Mailing Address

98 OAK HILL AVE.

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

98 OAK HILL AVE.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9600006651 (1)

ADD 1ST AUCTION GROUP, INC.

FT. WALTON BEACH FL 32547-3127 FT. WALTON BEACH FL 32547 3a. Date of Last Report 3. Date Incorporated or Qualified 12/17/1996 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-3413556 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Zip Country 8. This corporation has liability for Intangible tax under s. 199.032, X Yes No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B**1 Name FRIES, ROBERT G 98 OAK HILL AVE. 82 Street Address (P.O. Box Number is Not Acceptable) FT. WALTON BEACH FL 32547 83 Zip Code 84 City 65 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, it am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ___ Addition Change DELETE 1.1 TITLE TillE FRIES, MARGARET S 1.2 NAME NAME 2911 BENTWOOD LANE 1.3 STREET ADDRESS STREET ADDRESS FT. WALTON BEACH FL 32547 1.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE DST FRIES, ROBERT G 22 NAME NAME 2911 BENTWOOD LANE 23 STREET ADDRESS STREET ADDRESS FT. WALTON BEACH FL 32547 2.4 CITY-ST-ZIP CHTY-ST-ZIF Change Addition DELETE 3.1 TITLE DV THE FAISON, HERBERT V 3.2 NAME NAV: 305 WILLOW CT. 3.3 STREET ADDRESS STREET ADDRESS FT. WALTON BEACH FL 32547 3.4. CITY-ST-ZIP Diffy-S1-ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - 7IP City-St-ZiP Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHY-ST ZIF Addition Change DELETE 6.1 TITLE TITLE 6.2 NAME

6.3 STREET ADDRESS

14. If 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 obsportion 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 chapter or on an attachment with an address.

SIGNATURE:

STREET ADDRESS

Robert & Fries, Treasurer

Date

(904)862-1062

FILED

Apr 21 1997 8:00am

Secretary of State

Daytime Phone # 0011631