

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

FILED

May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96662** (4)

1. Corporation Name
BISSELL BROTHERS, INC.

Principal Place of Business
**2443 SANDY PT. ROAD
PALM HARBOR FL 34685**

Mailing Address
**2443 SANDY PT. ROAD
PALM HARBOR FL 34685-1836**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/24/1982	3a. Date of Last Report 05/01/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-2214258		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation has liability for interplectic tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
JEFFERIS, STEVEN B 2443 SANDY PT RD PALM HARBOR FL 34685		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input checked="" type="checkbox"/> DELETE	1.1 TITLE	V. PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JEFFEIS, STEVEN B.	1.2 NAME	JEFFEIS, KATHRYN
STREET ADDRESS	1829 LAKE CYPRESS DR.	1.3 STREET ADDRESS	1829 LAKE CYPRESS DR.
CITY-ST-ZIP	SAFETY HARBOR FL	1.4 CITY-ST-ZIP	SAFETY HARBOR, FL. 34695
TITLE	M <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	CONOVER, JOHNATHAN	2.2 NAME	
STREET ADDRESS	2824 WOODCOTE TERR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM HARBOR FL	2.4 CITY-ST-ZIP	
TITLE	C <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	GRANT WALKER	3.2 NAME	
STREET ADDRESS	3210 LAKE PINE WAY E. H-3	3.3 STREET ADDRESS	
CITY-ST-ZIP	TARPON SPRING FL	3.4 CITY-ST-ZIP	
TITLE	F <input checked="" type="checkbox"/> DELETE	4.1 TITLE	TAGSMAER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MACISAAC, BRIAN	4.2 NAME	MICHAEL MATTIACCI
STREET ADDRESS	3428 HILLMORE DR.	4.3 STREET ADDRESS	3300 HAVILAND CT. #103
CITY-ST-ZIP	PALM HARBOR FL	4.4 CITY-ST-ZIP	PALM HARBOR, FL. 34684
TITLE	S <input checked="" type="checkbox"/> DELETE	5.1 TITLE	SEC. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MELLO, KRISTEN	5.2 NAME	ANTHONY COLANTONIO
STREET ADDRESS	714 MERLINS CT.	5.3 STREET ADDRESS	10816 HILLTOP DR.
CITY-ST-ZIP	TARPON SPRINGS FL	5.4 CITY-ST-ZIP	NEW PORT RICHEY FL. 34653
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
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 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 in an attachment with an address.

SIGNATURE: **JEFFERIS, STEVEN B.** 4/26/97 (813) 726-3203

CR2E034 (9/96)