

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

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**Apr 22 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 # G06462 (7)

1. Corporation Name
BERNARD V. THYE ENTERPRISES INC.



Principal Place of Business 14200 CARLSON CIR TAMPA FL 33626 US	Mailing Address P O BOX 262931 TAMPA FL 33685-2931 US
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3. Date Incorporated or Qualified 10/29/1982	3a. Date of Last Report 05/01/1996
4. FEI Number 59-2228448	Applied For <input type="checkbox"/> 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 type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 5421 Beaumont Center Blvd. Suite, Apt. #, etc. 22 Suite 660 City & State 23 Tampa FL Zip 24 33634 Country 25 US	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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9. Name and Address of Current Registered Agent

**THYE, BERNARD V.
11848 BRANCH MOORING DR.
TAMPA FL 33635**

10. Name and Address of New Registered Agent

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

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: *Bernard V. Thye* President DATE: **4/16/97**

12. OFFICERS AND DIRECTORS

TITLE PSC	NAME THYE, BERNARD V.	STREET ADDRESS 11848 BRANCH MOORING DR.	CITY-ST-ZIP TAMPA FL	<input type="checkbox"/> DELETE
TITLE D	NAME THYE, BERNARD V.	STREET ADDRESS 11848 BRANCH MOORING DR.	CITY-ST-ZIP TAMPA FL	<input type="checkbox"/> DELETE
TITLE D	NAME THYE, TERRANCE P.	STREET ADDRESS 561 WHISPERING PINE LN.	CITY-ST-ZIP NAPLES FL	<input type="checkbox"/> DELETE
TITLE V	NAME SIMPSON, DEMPSEY J	STREET ADDRESS 14200 CARLSON CIRCLE	CITY-ST-ZIP TAMPA FL	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Simpson, Dempsey J.
4.3 STREET ADDRESS	5421 Beaumont Center Blvd, Suite 660
4.4 CITY-ST-ZIP	TAMPA, FL 33634
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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, changed, or on an attachment to an address.

SIGNATURE: *Bernard V. Thye* President DATE: **4/16/97** 813-885-7000

CR2E034 (9/96)