

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **G11665 (8)**

1. Corporation Name
TICKNOR ENTERPRISES, INC.



Principal Place of Business
**115 KINGS CT NW
LAKE PLACID FL 33852
US**

Mailing Address
**115 KINGS CT NW
LAKE PLACID FL 33852
US**

3. Date Incorporated or Qualified 12/03/1982	3a. Date of Last Report 03/07/1995
4. FEI Number 59-2331610	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 checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. #, etc.	26. State, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

**AUSTIN, RICHARD B.
S-320, ROCHESTER BLDG., 8390 N.W. 53RD ST.
MIAMI FL 33166**

10. Name and Address of New Registered Agent

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

11. Pursuant to the provisions of Sections 607.0902 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 of corporation and registered agent (if different name)

Signature of New Agent (signature required when changing)

Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME	PD TICKNOR, DONNA L.	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.2 STREET ADDRESS	115 KINGS CT NW LAKE PLACID FL	1.2 NAME	
12.3 CITY-STATE-ZIP	LAKE PLACID FL	1.3 STREET ADDRESS	
12.4 TITLE	STD	1.4 CITY-STATE-ZIP	
12.5 NAME	TICKNOR, HOWARD W.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.6 STREET ADDRESS	115 KINGS CT NW LAKE PLACID FL	2.2 NAME	
12.7 CITY-STATE-ZIP		2.3 STREET ADDRESS	
12.8 TITLE		2.4 CITY-STATE-ZIP	
12.9 NAME		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.10 STREET ADDRESS		3.2 NAME	
12.11 CITY-STATE-ZIP		3.3 STREET ADDRESS	
12.12 TITLE		3.4 CITY-STATE-ZIP	
12.13 NAME		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.14 STREET ADDRESS		4.2 NAME	
12.15 CITY-STATE-ZIP		4.3 STREET ADDRESS	
12.16 TITLE		4.4 CITY-STATE-ZIP	
12.17 NAME		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.18 STREET ADDRESS		5.2 NAME	
12.19 CITY-STATE-ZIP		5.3 STREET ADDRESS	
12.20 TITLE		5.4 CITY-STATE-ZIP	
12.21 NAME		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.22 STREET ADDRESS		6.2 NAME	
12.23 CITY-STATE-ZIP		6.3 STREET ADDRESS	
12.24 TITLE		6.4 CITY-STATE-ZIP	

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, changed or on an Attachment with an address.

SIGNATURE: *Donna L. Ticknor*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DONNA L. TICKNOR

January 16, 1996
DATE
(94)HIS-5012
FILE NUMBER

CR2E034 (12/95)