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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 625638 (9)

1. Corporation Name

PT. ST LUCIE ENTERPRISES, INC.

Principal Place of Business

Mailing Address

741 HOLIDAY DR.
PUNTA GORDA, FL 33950

741 HOLIDAY DR.
PUNTA GORDA, FL 33950

2. Principal Place of Business

2a. Mailing Address

21 8701 SO. FEDERAL HWY

26 599 MT ANTERO WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 PT. ST. LUCIE, FL 34952

28 BOULDER CITY, NV

24 34952

25 ST LUCIE

29 89005

30 CLARK

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KURTZ, HENRY J.
741 HOLIDAY DR.
PUNTA GORDA, FL 33950

81 Name KURTZ, HENRY J.
82 Street Address (P.O. Box Number is Not Acceptable) 8701 SO FEDERAL HWY
83
84 City PT. ST LUCIE FL 85 Zip Code 34952

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

Henry J. Kurtz

HENRY J. KURTZ

4-15-96

Signature, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DPT
NAME KURTZ, HENRY J.
STREET ADDRESS 741 HOLIDAY DR.
CITY-STATE-ZIP PUNTA GORDA, FL 33950

1.1 TITLE DPT
1.2 NAME KURTZ, HENRY J.
1.3 STREET ADDRESS 599 MT ANTERO WAY
1.4 CITY-STATE-ZIP BOULDER CITY, NV 89005

TITLE DVS
NAME KURTZ, MARY A.
STREET ADDRESS 741 HOLIDAY DR.
CITY-STATE-ZIP PUNTA GORDA, FL 33950

2.1 TITLE DVS
2.2 NAME KURTZ, MARY A.
2.3 STREET ADDRESS 599 MT ANTERO WAY
2.4 CITY-STATE-ZIP BOULDER CITY, NV 89005

TITLE VP
NAME FRANK, DIANE
STREET ADDRESS 543 MERCEDES AVE
CITY-STATE-ZIP DALLAS, TX

3.1 TITLE VP
3.2 NAME FRANK, DIANE
3.3 STREET ADDRESS 543 MERCEDES AVE
3.4 CITY-STATE-ZIP DALLAS, TX 75206

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

5.1 TITLE
5.2 NAME 800001801038
5.3 STREET ADDRESS -04/30/96--01052--032
5.4 CITY-STATE-ZIP ***200.00

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 if changed, or on an attachment with an address.

SIGNATURE: *Henry J. Kurtz* HENRY J. KURTZ PRESIDENT 4-15-96 702-293-2793

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)