

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Sep 17 1997 8:00am
Secretary of State

DOCUMENT # G48198 (7)

1. Corporation Name

PABLO INVESTORS CORPORATION

Principal Place of Business

130 PABLO STREET
POST OFFICE BOX 2098
LAKELAND FL 33803

Mailing Address

130 PABLO STREET
POST OFFICE BOX 2098
LAKELAND FL 33803

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/11/1983

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2320427

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

BASS, SHELTON T.
130 PABLO STREET
LAKELAND FL 33803

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

Melton Jr., James D.
130 Pablo Street
PO Box 2098
Lakeland

FL

85 Zip Code

33803

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

James D. Melton Jr., M.D. 7/10/97

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SD
NAIMAN, RICHARD A.
130 PABLO STREET
LAKELAND FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD
LOPEZ, RAUL A.
130 PABLO STREET
LAKELAND FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD
MELTON, JAMES D., JR.
130 PABLO STREET
LAKELAND FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
BASS, SHELTON T.
130 PABLO STREET
LAKELAND FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD
CARRILLO, LUIS E
130 PABLO STREET
LAKELAND FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD
TRINDADE, ANTONIO
130 PABLO STREET
LAKELAND FL

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

VD

Change Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

PD
Evans, R. David
130 Pablo Street
Lakeland, FL 33803

Change Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

TD

Change Addition

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

D

Change Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

SD
Malzone, William F
130 Pablo Street
Lakeland, FL 33803

Change Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

D
Tello, Raul B
130 Pablo Street
Lakeland, FL 33803

Change Addition

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 on an attachment with an address.

SIGNATURE

James D. Melton Jr., M.D.

(171) 284-5055

CR2E034 (4/97)

Pablo Investors Corporation #GY8198
1997 Profit Corporation Annual Report
Additions to Block 12 - Officers & Directors

(1) D
Trindade, Antonio
130 Pablo Street
Lakeland, FL 33803

(2) D
Garriga, Alex
130 Pablo Street
Lakeland, FL 33803

(3) D
Owen, Philip
130 Pablo Street
Lakeland, FL 33803