FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # G72910 (4)

1. Corporation Name
EVERETT INVESTMENTS, INC.

Principal Place of Business	Mailing Address
3510 MISTLETOE LANE LONGBOAT KEY FL 34228	3510 MISTLETOE LANE LONGBOAT KEY FL 34228

3. Date Incorporated or Qualified: **12/07/1983**
3a. Date of Last Report: **04/04/1995**
4. FEI Number: **59-2363081** [ ] 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 has liability for intangible tax under s. 199.032, Florida Statutes. [ ] Yes [X] No

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

9. **Name and Address of Current Registered Agent**

WESTMAN, CARL E., ESQUIRE
% FROST & JACOBS
SUITE 303, 1300 THIRD STREET SOUTH
NAPLES FL 33940

10. **Name and Address of New Registered Agent**

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 [illegible], 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. [illegible] I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of [illegible], Florida Statutes.

SIGNATURE [illegible] DATE

12.	OFFICERS AND DIRECTORS	
TITLE	PSD	[ ] DELETE
NAME	SANDEFUR, JOHN E	
STREET ADDRESS	3510 MISTLETOE LANE	
CITY-ST-ZIP	LONGBOAT KEY, FL 00000	
TITLE	D	[ ] DELETE
NAME	SANDEFUR, JOHN E	
STREET ADDRESS	3510 MISTLETOE LN	
CITY-ST-ZIP	LONGBOAT KEY FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1 TITLE		[ ] Change [ ] Addition
1 NAME		
1 STREET ADDRESS		
1 CITY-ST-ZIP		
2 TITLE		[ ] Change [ ] Addition
2 NAME		
2 STREET ADDRESS		
2 CITY-ST-ZIP		
3 TITLE		[ ] Change [ ] Addition
3 NAME		
3 STREET ADDRESS		
3 CITY-ST-ZIP		
4 TITLE		[ ] Change [ ] Addition
4 NAME		
4 STREET ADDRESS		
4 CITY-ST-ZIP		
5 TITLE		[ ] Change [ ] Addition
5 NAME		
5 STREET ADDRESS		
5 CITY-ST-ZIP		
6 TITLE		[ ] Change [ ] Addition
6 NAME		
6 STREET ADDRESS		
6 CITY-ST-ZIP		

14. I do hereby certify that the information [illegible] Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report [illegible] signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation [illegible] Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 [illegible]

SIGNATURE: John E Sandefur, JOHN E. Sandefur, President 4/16/96 941 383 1320
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)