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May 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # H32806 (2)

1. Corporation Name  
T & D YAMAHA, INC.

Principal Place of Business  
4001 JOHN YOUNG PKWY  
ORLANDO FL 32804

Mailing Address  
4001 JOHN YOUNG PKWY  
ORLANDO FL 32804-3235



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/04/1984		3a. Date of Last Report 03/01/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-2480620		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		30 Country		6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent EDENFIELD, MIKE P.A. 208 MASON STREET BRANDON FL 33511				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
85 FL				85 Zip Code			

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	NAME	WAGNER, THOMAS W.	1.1 TITLE		Change	Addition
STREET ADDRESS	1749 SENECA BLVD.			1.2 NAME			
CITY-ST-ZIP	WINTER SPRINGS FL			1.3 STREET ADDRESS			
TITLE	D	NAME	WAGNER, DAVID P.	1.4 CITY-ST-ZIP		Change	Addition
STREET ADDRESS	1749 SENECA BLVD.			2.1 TITLE			
CITY-ST-ZIP	WINTER SPRINGS FL			2.2 NAME			
TITLE	D	NAME	WAGNER, ROBERT F.	2.3 STREET ADDRESS		Change	Addition
STREET ADDRESS	3208 OAK LAWN PLACE			2.4 CITY-ST-ZIP			
CITY-ST-ZIP	WINTER PARK FL			3.1 TITLE		Change	Addition
TITLE	D	NAME	WAGNER, JAMES F.	3.2 NAME			
STREET ADDRESS	6 SAGE DRIVE			3.3 STREET ADDRESS		Change	Addition
CITY-ST-ZIP	PITTSBURGH PA			3.4 CITY-ST-ZIP			
TITLE	D	NAME	WAGNER, MARY M.	4.1 TITLE		Change	Addition
STREET ADDRESS	6 SAGE DRIVE			4.2 NAME			
CITY-ST-ZIP	PITTSBURGH PA			4.3 STREET ADDRESS		Change	Addition
TITLE	D	NAME		4.4 CITY-ST-ZIP			
STREET ADDRESS				5.1 TITLE		Change	Addition
CITY-ST-ZIP				5.2 NAME			
TITLE	D	NAME		5.3 STREET ADDRESS		Change	Addition
STREET ADDRESS				5.4 CITY-ST-ZIP			
CITY-ST-ZIP				6.1 TITLE		Change	Addition
TITLE	D	NAME		6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS		Change	Addition
CITY-ST-ZIP				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 if changed, or on an attachment with an address.

SIGNATURE: [Signature] PP- 4-13-97 467-299-1191  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #