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Apr 23 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 # H33350 (0)

1. Corporation Name
APOLLO CAY CORPORATION

Principal Place of Business

6380 MARBELLA BLVD
PO BOX 3153
APOLLO BEACH FL 33572

Mailing Address

6380 MARBELLA BLVD
PO BOX 3153
APOLLO BEACH FL 33572-1001



3. Date Incorporated or Qualified 12/10/1984
3a. Date of Last Report 05/09/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

59-2473643

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 No

9. Name and Address of Current Registered Agent

SOLLNER, RICHARD H.
2700 BARNETT PLAZA
101 EAST KENNEDY BLVD.
TAMPA FL 33602

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 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD DELETE

NAME MAHAYNI, ZAKI
STREET ADDRESS 6380 MARBELLA BLVD
CITY-ST-ZIP APOLLO BEACH FL

TITLE S DELETE

NAME SOLLNER, RICHARD H.
STREET ADDRESS 101 E KENNEDY BLVD
CITY-ST-ZIP TAMPA FL

TITLE D DELETE

NAME GRAF, KLAUS
STREET ADDRESS PASSAVANTSTRASE 22
CITY-ST-ZIP FRANKFURT GE

TITLE VAS DELETE

NAME CARTWRIGHT, JO ANN
STREET ADDRESS 6380 MARBELLA BLVD.
CITY-ST-ZIP APOLLO BEACH FL

TITLE EVP XX DELETE

NAME ROBERT L. HEFFNER
STREET ADDRESS 6380 MARBELLA BOULEVARD
CITY-ST-ZIP APOLLO BEACH FL

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE EVP Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Fernandez, David R.
6380 Marbella Blvd.
Apollo Beach, FL

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.

CR2E034 (9/96)