

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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95 MAY -1 PM 2: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600001481176
-05/09/95--01105--012
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H39438
1. Corporation Name
256 COMPANY

Principal Place of Business	Mailing Address
Robert H. Stine 2699 Lee Rd. Suite 200 Winter Park, FL 32789	Robert H. Stine 2699 Lee Rd. Suite 200 Winter park, FL 32789

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

3. Date Incorporated or Qualified	3a. Date of Last Report
01/24/1985	05/01/1994
4. FEI Number	Applied For
59-2491992	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

Donley, Ronny R.
2699 Lee Rd. Suite 200
Winter Park, FL 32789

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 resigning) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DA Davenport, Beverly	11 TITLE	<i>Part of Firm</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2699 Lee Rd. Suite 200	12 NAME	
STREET ADDRESS	Winter Park, FL 32789	13 STREET ADDRESS	
CITY, ST, ZIP		14 CITY, ST, ZIP	
TITLE	R/S Donley, Ronny R.	21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2699 Lee Rd., Suite 200	22 NAME	
STREET ADDRESS	Winter Park, FL 32789	23 STREET ADDRESS	
CITY, ST, ZIP		24 CITY, ST, ZIP	
TITLE	V Vanderdrift, Seth	31 TITLE	<i>V. Part of Firm</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2699 Lee Rd. Suite 200	32 NAME	
STREET ADDRESS	Winter Park, FL 32789	33 STREET ADDRESS	
CITY, ST, ZIP		34 CITY, ST, ZIP	
TITLE		41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY, ST, ZIP		44 CITY, ST, ZIP	
TITLE		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY, ST, ZIP		54 CITY, ST, ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY, ST, ZIP		64 CITY, ST, 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 110.07(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 of this report on an attachment with an address.

SIGNATURE: *Beverly Davenport* (Signature typed or printed name of signing officer or director) *April 24, 1995* (Date) (407)-645-4811 (Telephone Number)