

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H89591 (2)

1. Corporation Name

AGENTS RESEARCH, INC.

Principal Place of Business

3234 LAKE PADGETT DRIVE
LAND O LAKES, FL 34639 US

Mailing Address

4418 W FERN ST
LAND O LAKE, FL 34639 US

3. Date Incorporated or Qualified 12/12/1985	3a. Date of Last Report 03/15/1996
4. FEI Number 59-2618229	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> XX	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 P O BOX 1758

27 Suite, Apt. #, etc.

28 City & State

28 LAND O LAKES, FL

29 Zip Country

29 34639 30 US

9. Name and Address of Current Registered Agent

GENTRY, LEWYS E., SR.
3234 LAKE PADGETT DRIVE
LAND O LAKES, FL 34639 US

10. Name and Address of New Registered Agent

81 Name
GENTRY, MARILYN
82 Street Address (P.O. Box Number is Not Acceptable)
3234 LAKE PADGETT DRIVE
83
84 City
LAND O LAKES FL 85 Zip Code
34639

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

Marilyn Gentry

MARILYN GENTRY

4/24/96

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP GENTRY, LEWYS E., SR. 3234 LAKE PADGETT DRIVE LAND O LAKES, FL	<input checked="" type="checkbox"/> DELETE
2.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV GENTRY, MARILYN 3234 LAKE PADGETT DRIVE LAND O LAKES, FL	<input checked="" type="checkbox"/> DELETE
3.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> DELETE
4.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> DELETE
5.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> DELETE
6.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP GENTRY, MARILYN 3234 LAKE PADGETT DRIVE LAND O LAKES, FL 34639	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV GENTRY, LEWYS E., SR. 3234 LAKE PADGETT DRIVE LAND O LAKES, FL 34639	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Lewys E. Gentry, Sr.

LEWYS E. GENTRY, SR. 4/24/96

Date

813-996-4582

Daytime Phone #

CR2E034 (9/96)