

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)


APPROVED  
AND  
FILED

pg. 1 of 2

97 AUG -8 PM 4:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
<b>DOCUMENT # J07781 (4)</b> 1. Corporation Name <b>AVIATION BOULEVARD COMMERCIAL PARK, INC.</b>		

Principal Place of Business <b>% WILLIAM W. CALDWELL 756 BEACHLAND BLVD VERO BEACH FL 32963 US</b>	Mailing Address <b>% WILLIAM W. CALDWELL P OBOX 3686 VERO BEACH FL 32963 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21</b>		2a. Mailing Address <b>26</b>		3. Date Incorporated or Qualified <b>04/04/1986</b>	3a. Date of Last Report <b>04/17/1996</b>
Suite, Apt. #, etc. <b>22</b>		Suite, Apt. #, etc. <b>27</b>		4. FEI Number <b>59-2708174</b>	Applied For <input type="checkbox"/> Not Applicable
City & State <b>23</b>		City & State <b>28</b>		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
Zip <b>24</b>	Country <b>25</b>	Zip <b>29 32964</b>	Country <b>30</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
9. Name and Address of Current Registered Agent <b>CALDWELL, WILLIAM W. 756 BEACHLAND BLVD VERO BEACH FL 32963</b>				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPS SORENSEN, J. DALE 634 BEACHLAND BLVD. VERO BEACH FL</b>	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS CALDWELL, WILLIAM W. 744 BEACHLAND BLVD. VERO BEACH FL</b>	<input type="checkbox"/> DELETE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>BRADSHAW, CHARLES J. 2855 OCEAN DRIVE VERO BEACH FL</b>	<input type="checkbox"/> DELETE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	<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

SIGNATURE REQUIRED

8/4/97

634-231-1111

CR2E034 (4/97)

pg. 2 of 2

**Collins, Brown, Caldwell,  
Barkett, Rossway, Garavaglia & Moore**

CHARTERED

ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD

VERO BEACH, FLORIDA 32963

561-231-4343

FAX: 561-234-5213

BRUCE D. BARKETT  
CALVIN B. BROWN  
WILLIAM W. CALDWELL  
SUSAN A. CALISTRI  
EDITH E. COLLINS  
GEORGE G. COLLINS, JR.\*  
MICHAEL J. GARAVAGLIA  
JOHN E. MOORE, III\*\*  
BRADLEY W. ROSSWAY  
LISA N. THOMPSON

PLEASE REPLY TO:

POST OFFICE BOX 3686  
VERO BEACH, FLORIDA 32964

July 31, 1997

\*BOARD CERTIFIED REAL ESTATE LAWYER  
\*\*ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

Mr. J. Dale Sorensen  
634 Beachland Boulevard  
Vero Beach, FL 32963

Re: Aviation Boulevard Commercial Park, Inc. Document # J07781 (4)  
CSB, Inc. Document # K94460 (8)  
U.S. #1 North, Inc. Document # J47551 (3)

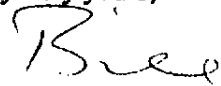
Dear Dale:

With regard to the above, Treva Brumley of the Secretary of State's office informs me that the State will waive the late fee for filing the 1997 Corporate Annual Reports late this one (1) time, provided that you send to the Division of Corporations a copy of the enclosed letters stapled to the completed 2nd Notice 1997 Corporate Annual Report forms, together with a check in the amount of \$165.00 for each of the above corporations. I would also appreciate your furnishing to me a copy of your completed forms for my file.

Include a copy of this letter with you transmittals to the State.

Ms. Brumley further advised that this is the only time the State will make this exception. In the future, it is the corporation's responsibility to contact their office for an Annual Report form, if it is not received by February 1st of each calendar year. Please mark your calendar accordingly. Thank you.

Very truly yours,



WILLIAM W. CALDWELL  
For the Firm

/mjlw  
Enclosures