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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J11318

(9)

TRELAWNEY ENTERPRISES, INC.

Principal Place of Business Mailing Address % DAVID A. KATZMANMAN % DAVID A. KATZMANMAN 2300 GLADES ROAD, SUITE 220W 2300 GLADES ROAD, SUITE 220W **BOCA RATON FL 33143 BOCA RATON FL 33431-7334** 3a. Date of Last Report 3. Date Incorporated or Qualified 04/22/1986 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2664597 21 26 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Zip Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 61 KATZMAN, DAVID A 2300 GLADES ROAD, SUITE 220 W Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON, FL 33431** 83 City 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) Signature, typed or printed name of registered agent and title if applicable. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. (96/6)13. PD **DELETE** 1.1 TITLE Change Addition TITLE KATZMAN, DAVID A 1.2 NAME 32E034 NAME 2300 GLADES RD #220 W STREET ADORESS 1.3 STREET ADDRESS **BOCA RATON FL 33431** 1.4 CITY-ST-ZIP CITY-ST-ZIF Change DELETE 2.1 TITLE Addition TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2. 4 City-St-ZiP DELETE Change Addition 3.1 TITLE TATLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition THE 5.1 TOLE NAME 52 NAME STREET ADDRESS 53 STREET ADDRESS 54 CITY-ST-ZIF CHTY - ST - ZIP DELETE Change Addition TATLE 61 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS

4. 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.

6.4 CITY - ST - ZIP

SIGNATURE:

MAUNE AND TYPED OR PRINTED HAPPY OF BRONING OFFICER OR DIRECTOR

1/29/97 (54) 250-5708

FILED

May 07 1997 8:00am

Secretary of State