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

FILED May 08 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS **DOCUMENT # J12080** (4) THAMES ENTERPRISES, INC. Principal Place of Business Mailing Address 1450 W. KING ST. 1450 W. KING ST. **COCOA FL 32922** COCOA FL 32822-8624 3. Date Incorporated or Qualified 04/30/1986 01/23/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-2672748 21 26 Not Applicable Suite, Apt. #, etc. Suile, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Flection Campaign Financing \Box 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes 29 30 24 25 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent THAMES, GLORIA Name 1450 W. KING ST. Street Address (P.O. Box Number is Not Acceptable) COOCA FL 32922 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. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change TITLE 11 1171 F THAMES, GLORIA NAME 1.2 NAME 2727 N WICKHAM RD #7-201 STREET ADDRESS 1.8 STREET ADDRESS MELBOURNE FL CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE Change Addition 2.1 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 | CITY-ST-ZIP DELETE 3.1 16116 Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-S1-ZIF DELETE Change Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 DITY-ST-ZIP CITY-ST-ZIP DELETE Change [] Addition TITLE 5.1 1111.8 NAME 5.2 NAME STREET ADDRESS 5.3 \$TREE I ADDRESS CITY-ST-ZIP 5.4 ÇITY-ST-ZIP DELETE. 61 TITLE Change Addition

44. 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 Statutos. 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 eath; 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 Statutos, and that my name appears in Block 12 or Block 13 if changed, or on an attactyment with an address. SIGNATURE:

6.2 NAME

6.3 STREET ADDRESS

6.4 OITY - \$1 - ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP