

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **J36239** (8)

1. Corporation Name
M. PETE MCNABB, INC.



Principal Place of Business: **2201 CANTU COURT, SUITE 110 SARASOTA FL 34232**
Mailing Address: **2201 CANTU COURT, SUITE 110 SARASOTA FL 34232**

21	2. Principal Place of Business	26	2a. Mailing Address
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State	28	City & State
24	Zip	29	Zip
25	Country	30	Country

3.	Date Incorporated or Qualified	3a.	Date of Last Report
	09/29/1986		04/03/1995
4.	FBI Number	Applied For	
	59-2735509	Not Applicable	
5.	Certificate of Status Desired	<input checked="" type="checkbox"/>	\$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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**MCNABB, M. PETE
2201 CANTU COURT, SUITE 110
SARASOTA FL 34232**

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: _____ (NOTE: Registered Agent's signature required when filing this report)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCNABB, M. PETE	12. NAME	
STREET ADDRESS	2201 CANTU COURT #110	13. STREET ADDRESS	
CITY - ST - ZIP	SARASOTA FL	14. CITY - ST - ZIP	
TITLE	V	2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GASTON, STEPHEN L	22. NAME	
STREET ADDRESS	6341 SAMOA DR	23. STREET ADDRESS	
CITY - ST - ZIP	SARASOTA FL	24. CITY - ST - ZIP	
TITLE	V	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRUSTAD, ELAINE J.	32. NAME	
STREET ADDRESS	5360 MYAKKA VALLEY TRL	33. STREET ADDRESS	
CITY - ST - ZIP	SARASOTA FL	34. CITY - ST - ZIP	
TITLE		4.1. 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		5.1. 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		6.1. 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 was voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplement to 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, director, or the corporation's registered agent, member 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 change of a corporate officer with an address.

SIGNATURE: *M. Pete McNabb* M. Pete McNabb 4-10-96 (941) 378-3878

CR2E034 (12/95)