


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.)

FILED
Aug 26 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 # J41994 (1)
1. Corporation Name
PILE BUCK, INC.



Principal Place of Business
1420 CYPRESS ST
P.O. BOX 1058
JUPITER FL 33409
US

Mailing Address
P.O. BOX 1058
P.O. BOX 1058
JUPITER FL 33409
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3557 S.W. CORPORATE PKWY. Suite, Apt. #, etc. 22 PALM CITY, FL City & State 23 34990 Zip 24 U.S.A. Country	2a. Mailing Address 26 P.O. BOX 1736 Suite, Apt. #, etc. 27 PALM CITY, FL City & State 28 34991 Zip 29 U.S.A. Country	3. Date Incorporated or Qualified 11/05/1986	3a. Date of Last Report 04/22/1996	4. FEI Number 59-2513160	Applied For Not Applicable
		5. Certificate of Status Desired X	\$8.75 Additional Fee Required		
		6. Election Campaign Financing Trust Fund Contribution	Yes <input type="checkbox"/> No <input type="checkbox"/> \$5.00 May Be Added to Fees		
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>			

9. Name and Address of Current Registered Agent

SMOOT, CHRISTOPHER S.
45 POPLAR RD.
TEQUESTA FL 33469

10. Name and Address of New Registered Agent

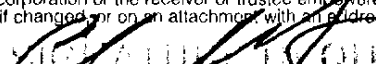
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
2521 SW RACQUET CLUB DRIVE
83
84 City PALM CITY FL 85 Zip Code 34990

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  CHRISTOPHER S. SMOOT 8-10-97
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	PD SMOOT, CHRISTOPHER S. 45 POPLAR RD TEQUESTA FL	1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> 2521 SW RACQUET CLUB DR. PALM CITY, FL. 34990
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VI SMOOT, SARAH M. 45 POPLAR RD TEQUESTA FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> 2521 SW RACQUET CLUB DR. PALM CITY, FL. 34990
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>

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  CHRISTOPHER S. SMOOT (56)
PRESIDENT 8-10-97 3:22 PM

CR2E034 (4/97)