

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra E. Mathison
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **J54171** (0)

1. Corporation Name

PROFESSIONAL SERVICES OF CENTRAL FLORIDA, INC.



Principal Place of Business

**600 E. DIXIE AVENUE
LEESBURG FL 34748**

Mailing Address

**600 E. DIXIE AVENUE
LEESBURG FL 34748**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**ROBUCK, JR., H.D., ESQUIRE
610 EAST MAIN STREET
LEESBURG FL 34748**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 607.0521, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD	[] DELETE
NAME	GIFFIN, JAMES R.	
STREET ADDRESS	600 E DIXIE AVE	
CITY-STATE-ZIP	LEESBURG FL	
TITLE	CD	[X] DELETE
NAME	WILLIAMS, JAMES A.	
STREET ADDRESS	501 W. MEADOWS ST.	
CITY-STATE-ZIP	LEESBURG FL	
TITLE	DST	[] DELETE
NAME	MCCONNELL, R. PATTON	
STREET ADDRESS	6640 WOODY COURT	
CITY-STATE-ZIP	LEESBURG FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

1. TITLE	C/D	[] Change [X] Addition
2. NAME	Boleik, R. Richard	
3. STREET ADDRESS	01403 Spring Lake Road	
4. CITY-STATE-ZIP	Fruitland Park, FL 34731	
5. TITLE		[] Change [] Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE		[] Change [] Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		[] Change [] Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		[] Change [] Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 of this report, or on a separate statement with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. Patton McConnell
Secretary/Treasurer

(352) 323-5001

CR2E034 (12/95)