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Jan 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J63208

(9)

1. Corporation Name

BOLLINGER ENTERPRISES, INC.



Principal Place of Business

Mailing Address

2236 S. HWY A1A
P.O. BOX 1847
FLOLER BCH FL 32136
US

2236 S. HWY. A1A
P.O. BOX 1847
FLOLER BCH FL 32136
US

3. Date Incorporated or Qualified
03/17/1987

3a. Date of Last Report
04/10/1996

2. Principal Place of Business

21 305 GEORGETOWNE BLVD.

22 DAYTONA BEACH, FL

23 32119 USA

24 1 25 1

26 P.O. BOX 10409

27 DAYTONA BEACH, FL

28 32120 USA

29 1 30 1

9. Name and Address of Current Registered Agent

BOLLINGER, WILLIAM R.
2236 S. HWY A1A
FLOLER BCH FL 32136

10. Name and Address of New Registered Agent

81 Name

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

83 305 GEORGETOWNE BLVD.

84 City DAYTONA BEACH FL 85 Zip Code 32119

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

Signature type for printed name of registered agent is not applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BOLLINGER, WILLIAM R.
STREET ADDRESS 2236 S. HWY A1A
CITY-ST-ZIP FLOLER BCH FL

TITLE P
NAME MICHAEL R BOLLINGER
STREET ADDRESS 610 NW 36TH DRIVE
CITY-ST-ZIP GAINESVILLE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 305 GEORGETOWNE BLVD.
1.4 CITY-ST-ZIP DAYTONA BEACH, FL 32119

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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:

William R Bollinger

1-14-97

904-760-6773

Date

Daytime Phone #

0027426

CR2E034 (9/96)