

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # J74148

(4)

ST. CLOUD OAKS, INC.



1. Name of Corporation

2. Mailing Address

1201 U.S. HWY ONE
STE 310
NORTH PALM BEACH FL 33408

1201 U.S. HWY ONE
STE 310
NORTH PALM BEACH FL 33408

2. Principal Place of Business

2a. Mailing Address

21
State: FL

26
State: FL

22
City: NORTH PALM BEACH

27
City & State: NORTH PALM BEACH, FL

23
Zip: 33408

28
City & State: NORTH PALM BEACH, FL

24
Country: USA

29
Country: USA

9. Name and Address of Current Registered Agent

MEISEL, KEITH W.
189 BRADLEY PLACE
PALM BEACH FL 33480

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 607.01(2) and 607.15(5), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the address indicated on 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

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

[] DELETED

D
SNODDY, BERNIE O.
1201 US HWY #310
NORTH PALM BEACH FL

[] DELETED

[] DELETED

[] DELETED

[] DELETED

[] DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I, the undersigned, certify that the information supplied to the State is true and correct and that I am duly qualified to execute this report as required by Chapter 607, Florida Statutes, and that my name is not on the list of persons who are prohibited from acting as registered agents.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/96

407-626-0323

CR2E034 (12/95)