

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TAMARA B. MONTGOMERY
Secretary of State
CORPORATION DIVISION

APPROVED
AND
FILED

95 MAY -1 AM 10:07

SECRETARY OF STATE
17 LUNDALEE, FLORIDA

DOCUMENT # J77682 (9)

PINE RIDGE HOLDING GROUP, INC.

Principal Office of Corporation: 2450 NORTH CITRUS HILLS BLVD. HERNANDO FL 32642
Mailing Address: 2450 NORTH CITRUS HILLS BLVD HERNANDO FL 32642

DO NOT WRITE IN THIS SPACE

2. Principal Office of Corporation		3a. Date of Last Report	
21. Mailing Address		3b. Date of Last Report	
22. Certificate of Status Desired		4. FCI Number	
23. Election Campaign Financing Fund Contribution		5. Certificate of Status Desired	
24. Florida Corporation has liability for intangible tax under S. 199.02?		6. Election Campaign Financing Fund Contribution	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
ABEL, ERIC D., ESQ. 2450 NORTH CITRUS HILLS BLVD. HERNANDO FL 34442		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83. City	
		84. State	

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation conforms to the statement for the purpose of changing its registered office or registered agent as set forth in the attached Florida Statutes. Such statement was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am hereto with and accept the obligation to file the statement with the Florida Department of State.

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME: STD PASTOR, JOHN 2450 N CITRUS HILLS BLVD HERNANDO FL		14. Change [] Addition []	
NAME: PD TAMPOSI, STEPHEN A. 2450 N CITRUS HILLS BLVD HERNANDO FL		15. Change [] Addition []	
		16. Change [] Addition []	
		17. Change [] Addition []	
		18. Change [] Addition []	
		19. Change [] Addition []	
		20. Change [] Addition []	
		21. Change [] Addition []	
		22. Change [] Addition []	
		23. Change [] Addition []	
		24. Change [] Addition []	
		25. Change [] Addition []	
		26. Change [] Addition []	
		27. Change [] Addition []	
		28. Change [] Addition []	
		29. Change [] Addition []	
		30. Change [] Addition []	

14. I, the undersigned, do hereby certify that the corporation, in compliance with the Florida Statutes, has adopted the following resolution: That the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation conforms to the statement for the purpose of changing its registered office or registered agent as set forth in the attached Florida Statutes. Such statement was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am hereto with and accept the obligation to file the statement with the Florida Department of State.

SIGNATURE: *Stephen A. Tamposi*
STEPHEN A. TAMPOSI
4-27-95 904-746-6101