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Jan 15 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 # J94002 (9)
1. Corporation Name
CDN - SOUTHERN INVESTMENTS, INC.



Principal Place of Business: DENNY JOHNS, 375 S BUMBY AVE, ORLANDO FL 32803, US
Mailing Address: DENNY JOHNS, 375 S BUMBY AVE, ORLANDO FL 32803-6228, US

3. Date Incorporated or Qualified: 09/21/1987
3a. Date of Last Report: 01/29/1996
4. FEI Number: 59-2864014
5. Certificate of Status Desired: [] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [] \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [x] Yes [] No

2. Principal Place of Business (21-24):
2a. Mailing Address (25-30):
21-24: Suite, Apt #, etc; City & State; Zip; Country
25-30: Suite, Apt #, etc; City & State; Zip; Country

9. Name and Address of Current Registered Agent
JOHNS, DENNY
375 S. BUMBY AVENUE
ORLANDO FL 32803

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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: _____ DATE: _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE: VP
NAME: LUMBERRY, JAMES S
STREET ADDRESS: 1810 MONASTERY RD
CITY-ST-ZIP: ORANGE CITY FL
TITLE: P
NAME: JOHNS, DENNY
STREET ADDRESS: 1818 CROWN POINT WOODS CIR
CITY-ST-ZIP: OCOEE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE [] Change [] Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE [] Change [] Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE [] Change [] Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE [] Change [] Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE [] Change [] Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE [] Change [] Addition
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)(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; and that I execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if checked on or subsequent to the filing of this report.

SIGNATURE: DENNY JOHNS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-97 407828-0425
Date: Daytime Phone: #

CR2E034 (9/96)