

**CORPORATION
ANNUAL REPORT
1995**

Division of Corporations
Secretary of State

1995 MAY -1 PM 3:48

DOCUMENT # K00615 (0)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
TROPHY CASE OF FORT MYERS, INC.

000001491780
-05/17/95--01138--017
****225.00
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/29/1987 3a. Date of Last Report 04/28/1994

Principal Place of Business	Mailing Address
11100 CLEVELAND AVE FT MYERS FL 33907	11100 CLEVELAND AVE FT MYERS FL 33907

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

4. FEI Number	Applied For
65-0021803	Not Applicable
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. 189.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent

ADAMS, WILLIAM JOHN
135 SE 6TH ST
CAPE CORAL FL 33990

10. Name and Address of New Registered Agent

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 607.1508, 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 _____ (NOTE: Registered Agent signature required when nominating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ADAMS, WILLIAM JOHN
STREET ADDRESS	135 SE 6TH STREET
CITY - ST - ZIP	CAPE CORAL FL
TITLE	VSD
NAME	SMITH, ARTHUR
STREET ADDRESS	230 SW 37TH ST
CITY - ST - ZIP	CAPE CORAL FL
TITLE	VTD
NAME	ADAMS, KRISTIN
STREET ADDRESS	135 SE 6TH ST
CITY - ST - ZIP	CAPE CORAL FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Change Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	Change Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	Change Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	Change Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	Change Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	Change Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - 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)(a), 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 J. ADAMS, JR. 5-1-95 - 936-1814
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR