FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **K77440** **(1)**

1. Corporation Name

SAFETY HARBOR INVESTMENTS, INC.

Principal Place of Business

126 3RD AVE.. NORTH
SAFETY HARBOR FL 34695-3616

Mailing Address

126 3RD AVE.. NORTH
SAFETY HARBOR FL 34695-3616

3. Date Incorporated or Qualified: **03/27/1989**

3a. Date of Last Report: **03/30/1995**

2. Principal Place of Business
21 | Street Address
22 | Suite, Apt. #, etc.
23 | City & State
24 | Zip | 25 | Country

2a. Mailing Address
26 | Street Address
27 | Suite, Apt. #, etc.
28 | City & State
29 | Zip | 30 | Country

4. FEI Number: **59-2991039** | Applied For | Not Applicable

5. Certificate of Status Desired: [X] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] **$5.00** May Be Added to Fees

8. Does corporation have liability for intangible tax under s. 199.032, Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

WERNER, DEBORAH LARNED, P.A.
3804 NORTH B ST.
TAMPA FL 33609

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 607.0505 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

12. OFFICERS AND DIRECTORS

TITLE	PS	[ ] DELETE
NAME	BEAU, PHILIPPE	
STREET ADDRESS	126 THIRD AVENUE N.	
CITY-ST-ZIP	SAFETY HARBOR FL 34695	
TITLE	VP/T	[ ] DELETE
NAME	GIRARD, JEAN-YVES	
STREET ADDRESS	126 THIRD AVENUE NORTH	
CITY-ST-ZIP	SAFETY HARBOR FL 34695	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	[ ] Change [X] Addition
NAME	ANDRE BEAU	
STREET ADDRESS	126 3RD AVE N.	
CITY-ST-ZIP	SAFETY HARBOR, FL 34695	
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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***208.75

M.M.
3-18-96

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is true and accurate, and that this report, for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental 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 above, or on an attachment with an entry identified as such.

SIGNATURE: Andre Beau
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/96 (813)726-7274
DATE TELEPHONE NUMBER

AM 3:25