
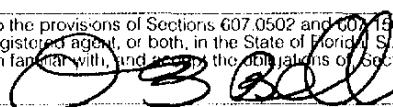
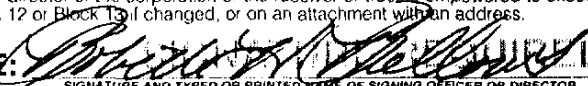


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 06 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>				<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # L01400 (5)</b> <b>1. Corporation Name</b> <b>THE SYDGAN CORPORATION</b>					
<b>Principal Place of Business</b> 444 W. NEW ENGLAND AVE. SUITE 102 WINTER PARK FL 32789 US			<b>Mailing Address</b> P.O. BOX #940822 MAITLAND FL 32794-0822		
<b>2. Principal Place of Business</b> 21 550 W. NEW ENGLAND AVE Suite, Apt. #, etc. 22 Suite 100 City & State 23 Winter Park Zip 24 32789		<b>2a. Mailing Address</b> 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30 USA		<b>3. Date Incorporated or Qualified</b> 07/12/1989 <b>3a. Date of Last Report</b> 02/20/1996 <b>4. FEI Number</b> 59-2958267 <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> <b>6. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> <b>7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	
<b>9. Name and Address of Current Registered Agent</b> BELLOWS, DANIEL B. 444 W. NEW ENGLAND AVE SUITE 102 WINTER PARK FL 32789			<b>10. Name and Address of New Registered Agent</b> 81 Name Daniel B. Bellows 82 Street Address (P.O. Box Number is Not Acceptable) 550 W. NEW ENGLAND AVE 83 Suite 100 84 City Winter Park FL 85 Zip Code 32789		
<b>11. Pursuant to the provisions of Sections 607.0502 and 607.1908, 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.</b> SIGNATURE:  DATE: 1/13/97					
<b>12. OFFICERS AND DIRECTORS</b>			<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>		
TITLE: DPST NAME: BELLOWS, BOBETTE H. STREET ADDRESS: 2031 THUNDERBIRD TR CITY-ST-ZIP: MAITLAND FL			1.1 TITLE: DPST 1.2 NAME: Bobette H. Bellows 1.3 STREET ADDRESS: 630 Lakvue East 1.4 CITY-ST-ZIP: Winter Park, FL 32789		
TITLE: V NAME: GIERKE, ROBERT T. STREET ADDRESS: 3599 MIDIRON DR. CITY-ST-ZIP: WINTER PARK FL			2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.3 STREET ADDRESS: <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.4 CITY-ST-ZIP: <input type="checkbox"/> Change <input type="checkbox"/> Addition		
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<b>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 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.</b> SIGNATURE:  DATE: 1/13/97 DAYTIME PHONE: 407-644-8151					

CR2E034 (9/96)