FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 FILED **PROFII** FLORIDA DEPARTMENT OF STATE Jun 04 1997 8:00am CORPORATION Sandra B. Wirtham ANNÚAL REPORT Secretary of State Secretary of State 1997 **DIVISION OF CORPORATIONS** DOCUMENT # ST Lucie WEST TRAVE/
Principal Place of Business Mailing Address 675 S.E HiddEN River Dr PORT ST LUCIE F1. 34983 3. Date Incorporated or Qualified 3a. Date of Last Report 2. Principal Place of Business 2a. Mailing Address Applied For 675 HiddEN RU Dr 26 675 HiddEN RU Dr Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 675 HiddEN River Dr Street Address (P.O. Box Number is Not Acceptable) PORT ST Lucie F1. 34983 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, and accept the obligations of, Section 607.0505, Florida Statutes. Calalolo (NOTE Registered Agent's geature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PRESIDENT 1.1 1011.8 Change Addition NAME GRACE CATAIDO 1.2 NAME G75 HIDDEN RIVER DA PORTSTUCIE F134963 ANTONINO CATALOS DELFE G75 HIDDEN RU DA PORT ST. Lui F1.34983 STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE Change 2.1 TITLE Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS City-ST-ZIP 2 4 City-St-ZIP TITLE 31 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY-\$1-7/P TITLE DELETE 4.1 TITLE Add tion NAME 4.2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 4.4 CHY-ST-ZIP TITLE DELETE 5.1 1:116 Z Addit NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST-ZIP 5.4 CITY - ST - ZIP TITLE DETETE 61 THEE Change **40000220925** -06/11/97--01103--038 NAME G.2 NAME STREET ADDRESS 6.3 STREET ADDRESS. 64 CITY ST-ZIP 14. Ido 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.

SIGNATURE: