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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L19866

AMOS & ASSOCIATES, INC.

Principal Place of Business Mailing Address WW.L. AMOS %W.L. AMOS 4215 PLUMOSA TERRACE BRADENTON FL 34210-1244 4215 PLUMOSA TERRACE **BRADENTON FL 34210** 3a. Date of Last Report 3. Date Incorporated or Qualified 09/28/1989 03/14/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 65-0153521 853 TARAWITT DR Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 Crty & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032. 34228 25 MANATEE 30 MANATE Florida Statutes Yes No 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name AMOS. W.L. 4215 PLUMOSA TERRACE Street Address (P.O. Box Number is Not Acceptable) 82 BRADENTON FL 34210 83 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. d name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. (96/6) 12 DELETE 1.1 TITLE Till, F LINDA AMOS 853 TARAWITT DR. LONGBOAT KEY, PL 84228 AMOS, LINDA B. NAME 1.2 NAME 4215 PLUMOSA TERRAGE STREET ADDRESS 1.3 STREET ADDRESS BRADENTON FL 1.4 CiTY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE HILLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP DIY-SI-7P DELETE 3.1 TITLE Change Addition TIFLE 3.2 NAME NAM 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition 4.1 TITLE 11/11/ 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS CHIY-ST-ZIE 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE DILE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS

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

64 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME **6.3 STREET ADDRESS**

CITY-ST-ZIP

STREET ADORESS

CITY-ST-7/2

THILE

NAME

DELETE

Change

Addition

FILED

May 01 1997 8:00am

Secretary of State