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Mar 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L22315 (0)			
1. Corporation Name MEARS SPECIAL SERVICES, INC.			
Principal Place of Business 324 W. GORE ST ORLANDO FL 32806 US		Mailing Address % SWANN, HADLEY & ALVAREZ, P.A. 1031 W. MORSE BLVD SUITE 270 WINTER PARK FL 32789-3750 US	
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	
9. Name and Address of Current Registered Agent SWANN, HADLEY & ALVAREZ, P.A. 1031 W. MORSE BLVD SUITE 270 WINTER PARK FL 32789		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	
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			
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE DP		1.1 TITLE S	
1.2 NAME MEARS, PAUL S., JR.		1.2 NAME Baker, Timothy L.	
1.3 STREET ADDRESS 324 W GORE ST		1.3 STREET ADDRESS 324 W. Gore Street	
1.4 CITY-ST-ZIP ORLANDO FL		1.4 CITY-ST-ZIP Orlando, FL 32806	
2.1 TITLE V		2.1 TITLE	
2.2 NAME SEARCY, ROBERT A.		2.2 NAME	
2.3 STREET ADDRESS 324 W GORE ST		2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP ORLANDO FL		2.4 CITY-ST-ZIP	
3.1 TITLE DV		3.1 TITLE	
3.2 NAME MEARS, JONATHAN P.		3.2 NAME	
3.3 STREET ADDRESS 324 W GORE ST		3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP ORLANDO FL		3.4 CITY-ST-ZIP	
4.1 TITLE DV		4.1 TITLE	
4.2 NAME MEARS, JAMES L.		4.2 NAME	
4.3 STREET ADDRESS 324 W GORE ST		4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP ORLANDO FL		4.4 CITY-ST-ZIP	
5.1 TITLE DCOB		5.1 TITLE	
5.2 NAME MEARS, PAUL S., SR.		5.2 NAME	
5.3 STREET ADDRESS 324 W GORE ST		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP ORLANDO FL		5.4 CITY-ST-ZIP	
6.1 TITLE ST		6.1 TITLE	
6.2 NAME CARNS, CHARLES E., JR.		6.2 NAME	
6.3 STREET ADDRESS 324 W. GORE ST.		6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP ORLANDO FL		6.4 CITY-ST-ZIP	
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.			
SIGNATURE: <i>Timothy Baker</i> <i>Timothy Baker</i> 2/25/97 (407) 422-4561			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			



CR2E034 (9/96)