


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

APPROVED
AND
FILED

pg. 1 of 2

97 JUL 30 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mosham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L36887 1. Corporation Name Florida Asset Advisors, Inc. ADVISORS					
Principal Place of Business 763 Granville Dr. Winter Park, FL 32789		Mailing Address 763 Granville Dr. Winter Park, FL 32789			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 12/15/1989 3a. Date of Last Report 12/15/1989 4. FEI Number 59-2985654 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent Holloway, Dwight 763 Granville Dr. 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 FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.002 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 <i>[Signature]</i> Pres 4/1/97					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP P Holloway, Dwight 763 Granville Dr. Winter Park, FL 32789 <input type="checkbox"/> DELETE D Holloway, Cynthia 763 Granville Dr. Winter Park, FL 32789 <input checked="" type="checkbox"/> DELETE V Fitzgerald, Larry W. 763 Granville Dr. Winter Park, FL 32789 <input checked="" type="checkbox"/> DELETE V McNair, James 763 Granville Dr. Winter Park, FL 32789 <input checked="" type="checkbox"/> DELETE			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		
14. I do hereby certify that the information submitted 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 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>[Signature]</i> 4/1/97 407-246-8686					

CR2E034 (9/96)

FLORIDA ASSET ADVISORS, INC.

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July 21, 1997

Annual Report Section
Division of Corporations
Florida Department of State
Post Box 6327
Tallahassee, Florida 32314

Re: Reference number L36887

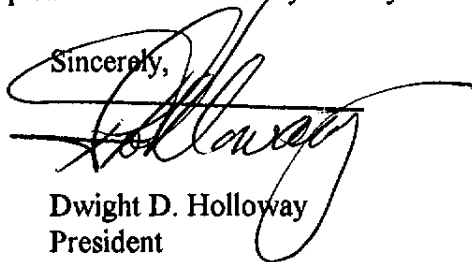
Dear Sirs:

I recently received a second notice to file an annual report. We submitted our annual report in April along with a check in the amount of \$165. We then received a letter from your department dated April 23, 1997, saying that the annual report had already been filed in January. Our check and report were returned to us. We called your office to say that the January payment was to reinstate the corporation from 1996, but we were told that our payment and report were not necessary.

After receiving the second notice we called again today, we spoke with someone who finally noticed that the January renewal was for 1996. We are enclosing our original form and check. Since these were received before the deadline and returned by your office, we believe a penalty would be inappropriate.

If you have any questions, please call me. Thank you for your help in this matter.

Sincerely,



Dwight D. Holloway
President

DDH/caf

Enclosure