

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

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Apr 18 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 # L39089 (2)

1. Corporation Name
THE VOLUSIA HOLDINGS CORPORATION

Principal Place of Business

Mailing Address

2 BIRCHWOOD TRAIL
ORMOND BEACH FL 32174
US

2 BIRCHWOOD TRAIL
ORMOND BEACH FL 32174-4303
US

3. Date Incorporated or Qualified 12/29/1989	3a. Date of Last Report 08/14/1996
4. FEI Number 59-2082494	Applied For Not Applicable
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~GOODSON, RHODA~~
~~687 BEVILLE ROAD~~
~~SOUTH DAYTONA FL 32021~~

81 Name
MARY K. Anania
82 Street Address (P.O. Box Number is Not Acceptable)
2 Birchwood Trail
83 Ormond Beach, FL
84 City
FL 85 Zip Code
32174

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 *Mary K. Anania*

Signature typed or printed, full name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/11/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	<input type="checkbox"/> DELETE
NAME	ANANIA, JANET	
STREET ADDRESS	ONE CIRCLE OAKS TRAIL	
CITY - ST - ZIP	ORMOND BEACH FL 32174	
TITLE	T	<input type="checkbox"/> DELETE
NAME	ANANIA, MARY K	
STREET ADDRESS	2 BIRCHWOOD TRAIL	
CITY - ST - ZIP	ORMOND BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	2 Birchwood Trail
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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, director or shareholder, officer or director, or a shareholder or director of the corporation; and that I am not a registered agent or a registered agent's representative; and that my name appears on the report or supplemental report, or on an attachment to this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

Mary K. Anania as President
NAME OF SIGNING OFFICER OR DIRECTOR

April 8, 1997
Date

Daytime Phone #

00241

CR2E034 (9/96)