

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

FILED

May 07 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 # L54527 (1)			
1. Corporation Name PHD HOLDINGS, INC.			
Principal Place of Business 1300 GRAND ISLE CT 424 HENDRICKS ISLE. #6 NAPLES FL 33963 US		Mailing Address 1300 GRAND ISLE CT 424 HENDRICKS ISLE. #6 NAPLES FL 34108-3322 US	
2. Principal Place of Business 1055 Grand Isle Dr.		2a. Mailing Address 1055 Grand Isle Dr.	
22. City & State Naples, FL		27. City & State Naples, FL	
23. Zip 34108		28. Zip 34108	
24. Country USA		29. Country USA	
3. Date Incorporated or Qualified 03/06/1990			
3a. Date of Last Report 04/30/1996			
4. FEI Number 65-0182838			
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 PRIMEAU, RICHARD G. 1300 GRAND ISLE CT NAPLES FL 33963		10. Name and Address of New Registered Agent	
81. Name		82. Street Address (P.O. Box Number is Not Acceptable) 1055 Grand Isle Drive	
83. City		84. City Naples	
85. Zip Code 34108		86. State 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. Richard G. Primeau SIGNATURE DATE 4-24-97			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
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: Richard G. Primeau Date 4/24/97 Daytime Phone # 7584			

CR2E034 (9/96)