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

Dalper R. O Buen

SIGNATURE:

PROFIT Jun 05 1997 8:00am FLORIDA DEPARTMENT OF STATE Secretary of State **DOCUMENT # L75632** (4)N.E. FLA.-P.A. SERVICES, INC. Principal Place of Business Mailing Address 4153 APPALOOSA ROAD 4151 WOODCOCK DR., SUITE 101 4151 WOODCOCK DR., SUITE 101 MIDDLEBURG FL 32068 MIDDLEBURG FL 32068-3706 3. Date incorporated or Qualified 3a. Date of Last Report 05/24/1990 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3011168 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for igtangible tax under s. 199.032, 24 Yes □ No 25 30 Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name vogel, albert J. 1307 SOMERVILLE ROAD 62 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32207 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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 agen; and title if applicable, (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)TITLE DELETE Change Addition 1.1 TITLE O'BRIEN, DENNIS K. NAME 1.2 NAME 4153 APPALOOSA RD STREET ADDRESS 1.3 STREET ADDRESS MIDDLEBURG FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE VT8 2.1 TITLE O'BRIEN, DOLORES R 2.2 NAME 4153 APPALOOSA ROAD STREET ADDRESS 2.3 STREET ADDRESS MIDDLEBURG FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change TITLE Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5 2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE Change Addition 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

FILED

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