

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

FILED

Mar 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 # L79252 (7)			
1. Corporation Name TODD ENTERPRISES, INC.			
Principal Place of Business 13 ANDREA LANE OKEECHOBEE FL 34974		Mailing Address 13 ANDREA LANE OKEECHOBEE FL 34974-8365	
2. Principal Place of Business 21 56 10th Street Suite, Apt. #, etc. 22 City & State 23 Okeechobee, FL Zip Country 24 34974 25 Glades		2a. Mailing Address 26 56 10th Street Suite, Apt. #, etc. 27 City & State 28 Okeechobee, FL Zip Country 29 34974 30 Glades	
3. Date Incorporated or Qualified 06/07/1990		3a. Date of Last Report 03/08/1996	
4. FEI Number 65-0406956		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			
9. Name and Address of Current Registered Agent BRENDL, MICHAEL J 13 ANDREA LANE OKEECHOBEE FL 34974		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	
BRENDL, MICHAEL J 13 ANDREA LANE OKEECHOBEE FL 34974		Michael J. Brendel 56 10th Street Okeechobee FL 34974	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
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: Michael James Brendel 3-3-97 911-467-2449			



CR2E034 (9/96)