

FILED
Jun 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Jun 03 1997 8:00am Secretary of State	
DOCUMENT # L90090 (6)					
1. Corporation Name THE WARD AGENCY, INC.					
Principal Place of Business 1521 S. TAMiami TRAIL SUITE 302A VENICE FL 34292		Mailing Address 1521 S. TAMiami TRAIL SUITE 302A VENICE FL 34292-3567			
2. Principal Place of Business 21 1505 S. TAMiami TRAIL Suite, Apt. #, etc. 22 SUITE 401B City & State 23 VENICE, FL Zip 24 34292 Country 25 USA		2a. Mailing Address 26 1505 S. TAMiami TRAIL Suite, Apt. #, etc. 27 SUITE 401B City & State 28 VENICE, FL Zip 29 34292 Country 30 USA		3. Date Incorporated or Qualified 07/26/1990 3a. Date of Last Report 04/24/1996 4. FEI Number 65-0208286 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No	
9. Name and Address of Current Registered Agent WARD, JOHN 1521 S. TAMiami TRAIL SUITE 302A VENICE FL 34292				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 SUITE 401B 84 City 85 Zip Code VENICE FL 34292	
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: John R. Ward, Pres. (JOHN R. WARD) DATE: 5-22-97					
12. OFFICERS AND DIRECTORS TITLE: DP NAME: WARD, JOHN STREET ADDRESS: 1521 S. TAMiami TRAIL CITY-ST-ZIP: VENICE FL 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 1505 S. TAMiami TRAIL, SUITE 401B VENICE, FL 34292					
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: John R. Ward (JOHN R. WARD) 5-22-97 (941) 497-3341					