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FILED
Mar 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 # L91460

(0)

1. Corporation Name
CAC ENTERPRISES, INC.



Principal Place of Business

POST OFFICE BOX 1629
GOLDENROD FL 32733

Mailing Address

POST OFFICE BOX 1629
GOLDENROD FL 32733-1629

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

BROOKS, MICHAEL L.
437 EAST MONROE STREET
SUITE 202
JACKSONVILLE FL 32202

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(8), 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 obligation of, Section 607.05(2), Florida Statutes.

SIGNATURE

Signature of the person making the registration or change of agent.

(If not, keep form Agent for use when appointing new Agent.)

(Date)

12. OFFICERS AND DIRECTORS

TITLE NAME [] DELETE

PD
CLARKE, SCOTT D.
6956 ALOMA AVE.
WINTER PARK FL
ST

TITLE NAME [] DELETE

CLARKE, SCOTT D.
6956 ALOMA AVE.
WINTER PARK FL

TITLE NAME [] DELETE

TITLE NAME [] DELETE

TITLE NAME [] DELETE

TITLE NAME [] DELETE

TITLE NAME [] DELETE

TITLE NAME [] DELETE

TITLE NAME [] DELETE

TITLE NAME [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Addition

12 NAME [] Change [] Addition

13 STREET ADDRESS [] Change [] Addition

14 CITY- ST- ZIP [] Change [] Addition

21 TITLE [] Change [] Addition

22 NAME [] Change [] Addition

23 STREET ADDRESS [] Change [] Addition

24 CITY- ST- ZIP [] Change [] Addition

31 TITLE [] Change [] Addition

32 NAME [] Change [] Addition

33 STREET ADDRESS [] Change [] Addition

34 CITY- ST- ZIP [] Change [] Addition

41 TITLE [] Change [] Addition

42 NAME [] Change [] Addition

43 STREET ADDRESS [] Change [] Addition

44 CITY- ST- ZIP [] Change [] Addition

51 TITLE [] Change [] Addition

52 NAME [] Change [] Addition

53 STREET ADDRESS [] Change [] Addition

54 CITY- ST- ZIP [] Change [] Addition

61 TITLE [] Change [] Addition

62 NAME [] Change [] Addition

63 STREET ADDRESS [] Change [] Addition

64 CITY- ST- ZIP [] Change [] Addition

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 report or supplied 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 newly appointed with an address.

SIGNATURE: [Signature]

3-14-97 117175-0001

CR2E034 (9/96)