FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L95929 (0)

1. Corporation Name
PLANTATION DEVELOPMENT GROUP, INC.

Principal Place of Business
1234 S. BERMUDA AVENUE
KISSIMMEE FL 34741
US

Mailing Address
P.O. BOX 423267
KISSIMMEE FL 34742-3267
US

3. Date Incorporated or Qualified: 08/23/1990
3a. Date of Last Report: 05/01/1995

4. FEI Number: 59-3031155 — Applied For / Not Applicable

5. Certificate of Status Desired [x] — $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 [x] Yes [ ] No

2. Principal Place of Business
21 4417 White Oak Circle
Suite, Apt. #, etc.
22
City & State
23 Kissimmee FL
Zip
24 34746
Country
25 U.S.A.

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

9. Name and Address of Current Registered Agent

MILES JR, R. STEPHEN
4305 NEPTUNE RD
ST CLOUD FL 34769

10. Name and Address of New Registered Agent
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 607.0502 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 ____ DATE ____

12. OFFICERS AND DIRECTORS

TITLE	PD	[ ] DELETE
NAME	RICK W. TAYLOR	
STREET ADDRESS	4430 WHITE OAK CIRCLE	
CITY-ST-ZIP	KISSIMMEE FL	
TITLE	STD	[ ] DELETE
NAME	ALBERT J. BRUNO	
STREET ADDRESS	15 W. LAKE DRIVE	
CITY-ST-ZIP	S BARRINGTON IL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		[ ] Change [ ] Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		[ ] Change [ ] Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		[ ] Change [ ] Addition
3.2 NAME	500001859315	
3.3 STREET ADDRESS	-06/12/96--01022--007	
3.4 CITY-ST-ZIP	***8.75	
4.1 TITLE		[ ] Change [ ] Addition
4.2 NAME	600001859316	
4.3 STREET ADDRESS	-06/12/96--01022--008	
4.4 CITY-ST-ZIP	***225.00	
5.1 TITLE		[ ] Change [ ] Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		[ ] Change [ ] Addition
6.2 NAME	CL 6.11.96	
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Rick Taylor (signature) Rick Taylor 6/4/96 407-396-6678
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #