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 # **M68625** **(6)**

1.

DAN ROSSO & ASSOCIATES, INC.

Principal Place of Business: 1651 SW 42 ST. OCALA FL 32674

Mailing Address: 1651 SW 42 ST. OCALA FL 32674

3. Date Incorporated or Qualified: 02/10/1988

3a. Date of Last Report: 08/03/1995

4. FEI Number: 65-0026751 [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [X] **$5.00** May Be Added to Fees

8. The corporation has liability for intangible tax under s. 199.032, Florida Statutes. [ ] Yes [X] No

2. Principal Place of Business | 2a. Mailing Address

21 | 26

22 | 27

23 | 28

24 | 25 | 29 | 30

9. Name and Address of Current Registered Agent

ROSSO, DANIEL M.
1651 SW 42 ST.
OCALA FL 32674

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. [illegible] the above named corporation submits this statement for the purpose of changing its registered office [illegible] the corporation's board of directors. I hereby accept the appointment as registered agent. I am [illegible]

12. OFFICERS AND DIRECTORS

[ ] DELETE
PSTD
ROSSO, DANIEL M
1651 SW 42 ST.
OCALA FL 32674

[ ] DELETE

[ ] DELETE

[ ] DELETE

[ ] DELETE

[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

CR2E034 (12/95)

14. [illegible] qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. [illegible] true and accurate and that my signature shall have the same legal effect as if made under [illegible] as required by Chapter 607, Florida Statutes; and that my name [illegible]

SIGNATURE: Dan M. Rosso

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/96 904-237-5250