

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

FILED

97 MAY -1 PM 3:38

DOCUMENT # **N25870** (9)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA BUSINESS DEVELOPMENT FUND, INC.



Principal Place of Business <b>136 S BRONOUGH ST TALLAHASSEE FL 32302 US</b>	Mailing Address <b>P. O. BOX 11309 TALLAHASSEE FL 32302-3309 US</b>
---	--

2. Principal Place of Business <b>21 502 E Jefferson St</b>		2a. Mailing Address <b>26 502 E Jefferson St</b>		3. Date Incorporated or Qualified <b>04/12/1988</b>	3a. Date of Last Report <b>05/01/1996</b>
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number <b>59-2903861</b>	Applied For <input type="checkbox"/> Not Applicable
City & State <b>23 Tallahassee FL</b>		City & State <b>28 Tallahassee FL</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
Zip <b>24 32301</b>		Country <b>25 US</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
Zip <b>29 32301</b>		Country <b>30 US</b>		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>WATTLES, BRETT 110 E. SILVER SPRINGS BLVD. OCALA FL 33478</b>		10. Name and Address of New Registered Agent <b>81 Name Janet Watermeier 82 Street Address (P.O. Box Number is Not Acceptable) 2180 W. 1st St 83 Suite 306 84 City FT Myers FL 85 Zip Code 33901</b>	
---	--	---	--

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Janet Watermeier DATE 4/30/97  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WATTLES, BRETT	1.2 NAME	CD Janet Watermeier
STREET ADDRESS	110 E SILVER SPRINGS BLVD	1.3 STREET ADDRESS	2180 W. 1st St, #306
CITY-ST-ZIP	OCALA FL 34478	1.4 CITY-ST-ZIP	FT Myers, FL 33901
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	OLIVERI, MARC	2.2 NAME	D Marsha Keaton
STREET ADDRESS	200 E ROBINSON ST, SUITE 600	2.3 STREET ADDRESS	390 N Orange Ave, #1300
CITY-ST-ZIP	ORLANDO FL 32801-7159	2.4 CITY-ST-ZIP	Orlando, FL 32801
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CONSTANT, CHRIS	3.2 NAME	300002164703
STREET ADDRESS	200 E LAS OLAS BLVD.	3.3 STREET ADDRESS	-05/02/97--01148--016
CITY-ST-ZIP	FT LAUDERDALE FL 33301	3.4 CITY-ST-ZIP	*****61.25 *****61.25
TITLE	S <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FERRARA, CLAIRE	4.2 NAME	D Frank Tanerino
STREET ADDRESS	COLLINS BLDG RM 325, 107 W GAINES ST	4.3 STREET ADDRESS	117 W Garden St
CITY-ST-ZIP	TALLAHASSEE FL 32399-2000	4.4 CITY-ST-ZIP	Pensacola FL 32553
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Janet Watermeier REQUIRED

4/30/97

941/328-3161

Date

Daytime Phone #0008145

CR2E037 (9/96)