

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N44321

1. Corporation Name

ENGLEWOOD EXECUTIVE NETWORK, INC.

Principal Place of Business

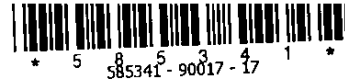
1855 GULF BLVD
ENGLEWOOD FL 34223
US

Mailing Address

298 S INDIANA AVE
ENGLEWOOD FL 34223
US

FILED
Jul 09, 1999 8:00 am
Secretary of State

07-09-1999 90017 017 ****61.25



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
1. Stefand's Family Restaurant		Suntrust		06/28/1991	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
2. 401 S. Indiana Ave		298 S. Indiana Av		NOT APPLICABLE	
City & State		City & State		5. Certificate of Status Desired	
3. Englewood FL		Englewood FI		<input type="checkbox"/> \$8.75 Additional Fee Required	
Zip		Zip		6. Election Campaign Financing	
4. 34223		34223		<input type="checkbox"/> \$5.00 May Be Added to Fees	
Country		Country		Trust Fund Contribution	
25		30			

9. Name and Address of Current Registered Agent

DAWN PRESSLY % SUNTRUST
298 S INDIANA AVE
ENGLEWOOD FL 34223

10. Name and Address of New Registered Agent

81. Name	SAME
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL
85. Zip Code	

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: Dawn Pressly, Treas. Dawn Pressly 7/2/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	Pres
NAME	LYNN FLATT	1.2 NAME	Bill Burdick
STREET ADDRESS	51 BAY HEIGHTS W	1.3 STREET ADDRESS	500 Venice Bypass S.
CITY-ST-ZIP	ENGLEWOOD FL 34223	1.4 CITY-ST-ZIP	Venice, FI 34292
TITLE	VP	2.1 TITLE	Dean Hanewinkel, PA
NAME	BILL BURDICK	2.2 NAME	2800 Placida Rd.
STREET ADDRESS	3700 S MCCALL RD	2.3 STREET ADDRESS	Englewood, FI 34224
CITY-ST-ZIP	ENGLEWOOD FL 34224	2.4 CITY-ST-ZIP	
TITLE	S.	3.1 TITLE	Joseph Mason
NAME	GEORGE WILSON	3.2 NAME	4212 N. Access Rd Ste E
STREET ADDRESS	121 S INDIANA AVE	3.3 STREET ADDRESS	Englewood, FI 34224
CITY-ST-ZIP	ENGLEWOOD FL 34223	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	
NAME	DAWN PRESSLY	4.2 NAME	SAME
STREET ADDRESS	298 S INDIANA AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD FL 34223	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	Stefanie Mead
NAME	JOHN & STEFANIE MEAD	5.2 NAME	425 Dearborn St
STREET ADDRESS	425 DEARBORN ST	5.3 STREET ADDRESS	Englewood, FI 34223
CITY-ST-ZIP	ENGLEWOOD FL 34223	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	George Wilson
NAME	MARGO GRIMSHAW	6.2 NAME	450 W. Dearborn
STREET ADDRESS	46 ANAPOLIS LN	6.3 STREET ADDRESS	Englewood, FI 34223
CITY-ST-ZIP	ROTONDA FL 33947	6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE: Dawn Pressly, Treas. Dawn Pressly 7/2/99 941-473-5702
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (5/99)