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May 27 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. McPhary Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N50815 (2)

1. Corporation Name
IFITZ CORP

Principal Place of Business VETS 4 VETS/ ATTN: DAVID J. FITZGERALD PO BOX 292585 TEMPLE TERRACE FL 33687	Mailing Address VETS 4 VETS/ ATTN: DAVID J. FITZGERALD PO BOX 292585 TEMPLE TERRACE FL 33687-2585
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2. Principal Place of Business 21 P.O. Box 401 Suite, Apt. #, etc.	2a. Mailing Address 26 Vets 4 Vets Attn: Fitz Suite, Apt. #, etc.
22 City & State Brandon	27 City & State Brandon
23 Zip 33509-0401	28 Zip 33509-0401
24 Country Hillsborough	29 Country Hillsborough

3. Date Incorporated or Qualified 09/15/1992	3a. Date of Last Report 01/24/1996
4. FEI Number 58-3135349	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
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

**FITZGERALD, DAVID J.
2808 UNIVERSITY SQ DR #808
TAMPA FL 33612**

10. Name and Address of New Registered Agent

81 Name Fitzgerald, David J.
82 Street Address (P.O. Box Number is Not Acceptable) 542 Golden Raintree Place
83 City Brandon
84 Zip Code 33509-0401
85 State FL

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 David J. Fitzgerald DATE 17 Apr 97

12. OFFICERS AND DIRECTORS

TITLE D	NAME CAMPBELL, A B	STREET ADDRESS 5901 N.E. 21 ROAD	CITY-ST-ZIP FT. LAUDERDALE FL 33308	<input type="checkbox"/> DELETE
TITLE D	NAME MORRIS, JAN	STREET ADDRESS 7412 DESTIN DRIVE	CITY-ST-ZIP TAMPA FL	<input type="checkbox"/> DELETE
TITLE D	NAME FOSS, BETTY	STREET ADDRESS 8719 N. MEADOWVIEW CIR.	CITY-ST-ZIP TAMPA FL 33624	<input type="checkbox"/> DELETE
TITLE CEA	NAME FITZGERALD, DAVID J	STREET ADDRESS PO BOX 292585 N/A	CITY-ST-ZIP TEMPLE TERRACE FL 33687-2585	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE CEA	4.2 NAME Fitzgerald, David J.	4.3 STREET ADDRESS PO. Box 401 N/A	4.4 CITY-ST-ZIP Brandon, FL 33509-0401	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 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.

CR2E037 (9/96)