

FILE NOW: FILING FEE IS \$61.25

FILED  
May 19 1997 8:00am  
Secretary of State

| NONPROFIT CORPORATION ANNUAL REPORT 1997  |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS   |  |
|---|--|--|--|
| <b>DOCUMENT #</b> N94000002306<br>1. Corporation Name<br><b>THE PHOENIX ENTERPRISE GROUP, INC.</b>  |  |  |  |
| Principal Place of Business<br>2120 9th Street South<br>St Petersburg, FL 33705   |  | Mailing Address<br>P.O. Box 14468<br>St. Petersburg, FL 33733-4468   |  |
| 2. Principal Place of Business<br>21 Same as above<br>Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country  |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country   |  |
| 3. Date Incorporated or Qualified<br>May 2, 1994  |  | 3a. Date of Last Report<br>March, 1996   |  |
| 4. FEI Number<br>59-3237664   |  | Applied For<br>Not Applicable  |  |
| 5. Certificate of Status Desired<br>XX  |  | \$8.75 Additional Fee Required   |  |
| 6. Election Campaign Financing<br>Trust Fund Contribution   |  | \$5.00 May Be Added to Fees  |  |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes   |  | Yes No   |  |
| 9. Name and Address of Current Registered Agent<br>Robert L. Brown<br>6261 19th Street South<br>St. Petersburg, FL 33712  |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>FL 85 Zip Code    |  |
| 11. Pursuant to the provisions of Sections 617.0502 and 617.0508, 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: <i>Robert L. Brown</i><br>Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reinstating) DATE  |  |  |  |
| 12. OFFICERS AND DIRECTORS  |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>Trustee<br>Linda Adams<br>2820 Luce Drive North<br>Clearwater, FL 34621   |  | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>Trustee<br>Merlene Roberts<br>2725 66th Terrace South<br>St. Petersburg, FL 33712    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>Ann Preus - Trustee<br>758 61st Avenue South<br>St. Petersburg, FL 33705  |  | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>Robert L. Brown - President<br>2120 9th Street South<br>St. Petersburg, FL 33705     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>Adeline Washington- Trustee<br>3344-C 37th Way South<br>St. Petersburg, FL 33711  |  | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP<br>Mary McGee Williams- Vice Pres.<br>2120 9th Street South<br>St. Petersburg, FL 33705 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>Solomon Stephens - Trustee<br>2601 59th Avenue South<br>St. Petersburg, FL 33712  |  | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>Annette Bento - Trustee<br>2511 66th Terrace South<br>St. Petersburg, FL 33712  |  | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>Charles Payne - Trustee<br>420 1/2 15th Avenue South<br>St. Petersburg, FL 33711  |  | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>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. |  | 200002198802<br>-06/03/97--01003--024<br>***70.00  |  |
| SIGNATURE: <i>Robert L. Brown</i><br>Signature and typed or printed name of signing officer or director   |  | April 29, 1997 (813) 823-9137<br>Date Daytime Phone  |  |

CR2E037 (9/96)