

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P29620 (2)
 1. Corporation Name
PIPER INDUSTRIES OF TEXAS, INC.



Principal Place of Business 7452 PRESIDENTS DRIVE ORLANDO FL 32809 US	Mailing Address 7452 PRESIDENTS DRIVE ORLANDO FL 32809-5608 US
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2. Principal Place of Business 21 7578 PRESIDENTS DRIVE Suite, Apt #, etc.	2a. Mailing Address 26 7578 PRESIDENTS DRIVE Suite, Apt #, etc.	22	3. Date Incorporated or Qualified 06/05/1990	3a. Date of Last Report 05/01/1996
23 ORLANDO, FLORIDA City & State	28 ORLANDO, FLORIDA City & State	24 32809 Zip	25 US Country	29 32809 Zip
30 US Country	4. FEI Number 75-1966915	5. Certificate of Status Desired <input type="checkbox"/>	Applied For Not Applicable	
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent		

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE SD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PIPER, SHIRLEY		1.2 NAME	
STREET ADDRESS 7452 PRESIDENTS DRIVE		1.3 STREET ADDRESS	
CITY - ST - ZIP ORLANDO FL 32809		1.4 CITY - ST - ZIP	
TITLE PCEO	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PIPER, PAUL P JR		2.2 NAME	
STREET ADDRESS 7452 PRESIDENTS DRIVE		2.3 STREET ADDRESS	
CITY - ST - ZIP ORLANDO FL 32809		2.4 CITY - ST - ZIP	
TITLE CFO	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME LAMBERT, PHILLIP E. C		3.2 NAME	
STREET ADDRESS 7452 PRESIDENTS DRIVE		3.3 STREET ADDRESS	
CITY - ST - ZIP ORLANDO FL		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ **SIGNATURE REQUIRED** _____ Date: **5/18/97** Daytime Phone #: **(407) 857-4514**

CR2E034 (9/96)