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

Mailing Address

P.O. BOX 780516

PROFIT CORPORATION ANNUAL REPORT

1997



appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE AND TYPED OR

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 26 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P9200003286 (1)

C. L. HENF, P.A.

Principal Place of Business

5240 BABCOCK ST NE

SEBASTIAN FL 32978-0516 STE 211 PALM BAY FL 32905 3. Date Incorporated or Qualified 3a. Date of Last Report 06/22/1996 11/10/1992 4. FEI Number 2. Principal Place of Business 28. Mailing Address Applied For 59-3164987 26 Not Applicable Suite. Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 25 Yes 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HENF. CINDIE L 81 Name 1623 US HWY ONE 82 Street Address (P.O. Box Number is Not Acceptable) SEBASTIAN FL 32958 83 84 Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURI Storal in Jayred or perford came of registered agent and title Capplicable (NOTE Registered Agent signature required when reinstalling) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE 11 TITLE Change Addition 1:11 F HENF. CINDIE L NASE 12 NAME 1623 US HWY ONE STREET ADDRESS 13 STREET ADDRESS SEBASTIAN FL 32958 DITY STATE 14 CITY - ST - ZIP DELETE Change Addition THE 2.1 TITLE NAME 22 NAME 23 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CDY-SI-ZE DELETE Change Addition THE 3.1 TITLE NAUT 3.2 NAME STREET ADDRESS 33 STREET ADDRESS CHY-SI-ZP 3 4. City-St-ZIP Change DELETE Addition HILE 4 1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 007Y-S1-74 4.4 CITY - ST - ZIP Addition DELETE Change THE 51 TITLE HAM! 52 NAME 5.3 STREET ADDRESS STREET ADORESS ONY STIZE 54 CITY - ST - ZIP Change DELETE Addition TILLE 6.1 TITLE NAME 6.2 NAME STREET ASJURESS 6.3 STREET ADDRESS 01*V-S1-7-P 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 ompowered to execute this report as required by Chapter 607, Florida Statutes; and that my name