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Jan 23 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P92000011644 (1)

1. Corporation Name  
CINCO GRANDE, INC.



Principal Place of Business: 226 WEST ALFRED STREET TAVARES FL 32778  
Mailing Address: 352 CROMPTON STREET CHARLOTTE NC 28273-6214 US

3. Date Incorporated or Qualified: 12/11/1992  
3a. Date of Last Report: 04/08/1996  
4. FEI Number: 59-3158198  
5. Certificate of Status Desired: X \$8.75 Additional Fee Required  
6. Election Campaign Financing 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

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent  
MINKOFF, SANFORD A  
226 WEST ALFRED STREET  
TAVARES FL 32778

10. Name and Address of New Registered Agent  
81 Name: John P. McKeever  
82 Street Address: 2100 S.E. 17th St.  
83 Suite 300  
84 City: Ocala FL 85 Zip Code: 32671-4181

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: [Signature] John P. McKeever January 8, 1997  
(NOTE: Registered Agent signature required when reinstating)

Table 12: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include PS BRUCH, DUANE H; VT GOLDBERG, MAXWELL; V MUNGENAST, DAVE; V VAUGHAN, ROGER; V SCHWARTZ, SAM.

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Rows include V Mungenast, Dave; V Vaughan, Roger.

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, changed, or on an attached sheet with an address.

SIGNATURE: [Signature] Duane H. Bruch January 8, 1997 (704) 588-5214  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)