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

PROFIT CORPORATION **ANNUAL REPORT**

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P92000013708 (2)

J.J. STARACE, FINANCIAL SERVICES, INC.

Principal Place of Business Mailing Address

FILED Apr 03 1997 8:00am Secretary of State

8983 EAGLE'S RIDGE DR TALLAHASSEE FL 32312		1834 HERMITAGE BLVD. 200A TALLAHASSEE FL 32308-7705						
		US				3. Date Incorporated or Qualified	1	Date of Last Report
						12/23/1992	04/16/1996	
Principal Pla	ce of Business	2a. Mailing Addre	28. Mailing Address			4. FEI Numbor		Applied For
a]		26	26			59-3157449		Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #,	Suite, Apt. #, etc.			5. Certificate of Status Dosired		\$8.75 Additional Fee Required
City & State		City & State	l-n '			Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees
Zip	Country 25	7 _{IP}	Countr 30			8. This corporation has liability for in Florida Statutes	intangibl 1 Yes	
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent			
STARACE, JAMES J 1834 HERMITAGE BLVD SUITE 200-A TALLAHASSEE FL 32308				81 82 83		ess (P.O. Box Number is Not Acceptab	ile)	
				0.4				OF Zin 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. Floreby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition STARACE, JAMES J 1.2 NAME 8983 EAGLE'S RIDGE DR STREET ADDRESS 1.3 STREET ADDRESS TALLAHASSEE FL 32312 CITY-ST-ZIP 1.4 CITY - ST - 7IP DELETE Change Addition 21 TITLE STARACE, CATHERINE T 2.2 NAME 8983 EAGLE'S RIDGE DR STREET ADDRESS 2.3 STREET ADDRESS TALLAHASSEE FL 32312 CITY-ST-ZIP 2. 4 CHY-\$1-7IP DELFTE Change Addition 3 1 11 LE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST- 7IP DELFTE Change Addition 4.1 TITLE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - \$1 - ZIP DELETE Change Addition 5.1.111LF 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 C(1) - \$1 - Z(P DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. I do hereby certify that the information supplied with this lifting does not qualify for the exemption stated in Section 119.07(3)(f). 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 chapted, or on an attachment with an address.

SIGNATURE:

SIGNATURE:

(96/6)