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Apr 15 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 # P93000003610 (1)

1. Corporation Name
INTERSTATE INVESTORS, INC.



Principal Place of Business

1095 JUPITER PARK DR
13
JUPITER FL 33458
US

Mailing Address

1095 JUPITER PARK DR
13
JUPITER FL 33458-8972
US

3. Date Incorporated or Qualified
01/15/1993

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 810 SATURN STREET

Suite, Apt. #, etc.

22 28

City & State

23 JUPITER, FL

Zip

24 33477

Country

25 USA

2a. Mailing Address

26 810 SATURN STREET

Suite, Apt. #, etc.

27 28

City & State

28 JUPITER, FL

Zip

29 33477

Country

30 USA

4. FEI Number
65-0404405

Applied For
Not Applicable

5. Certificate of Status Desired

\$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

9. Name and Address of Current Registered Agent

GORE, H G
1095 JUPITER PARK DR
STE 13
JUPITER FL 33458

10. Name and Address of New Registered Agent

81 Name
GORE, H. G.

82 Street Address (P.O. Box Number is Not Acceptable)

83 810 SATURN STREET

84 STE. 28

City

JUPITER

FL

85

Zip Code

33477

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

H. GEARL GORE

4/8/97

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D DELETE

NAME GORE, H G
STREET ADDRESS 610 XANDAU PL
CITY-ST-ZIP JUPITER FL 33477

TITLE D DELETE

NAME SCHUPP, RUDY E
STREET ADDRESS 706 XANDU PL
CITY-ST-ZIP JUPITER FL 33477

TITLE D DELETE

NAME SPITZNAGEL, ROSMARIE
STREET ADDRESS 19500 LOXAHATCHEE RIVER RD
CITY-ST-ZIP JUPITER FL 33458

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

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:

H. GEARL GORE

4/8/97 1561744-5522

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)