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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000015649 (5)

HAPPENINGS OF PORT ST. JOHN, INC.

Principal Place of Business Mailing Address 4742 BROOKHAVEN ST 4742 BROOKHAVEN ST COCOA FL 32927-8302 COCOA FL 32927 3. Date Incorporated or Qualified 3a. Date of Last Report 03/02/1993 05/21/1996 2. Principa: Place of Business 4. FEI Number Applied For 2a. Mailing Address 59-3171148 Not Applicable 26 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 Trust Fund Contribution Added to Fees 28 23 Country Country Zip Zip This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RODRIGUEZ, RANDEL 4742 BROOKHAVEN ST 82 Street Address (P.O. Box Number is Not Acceptable) **COCOA FL 32927** RR 84 City 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. SIGNATURE in grading type discipanited name of regulations dejent and tire if applicable (NCITE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6)12. 13. D DELETE Change Addition THEF 1.1 TITLE RODRIGUEZ, RANDEL CR2E034 NAMI 1.2 NAME 4742 BROOKHAVEN ST 1 3 STREET ADDRESS STREET ADDRESS **COCOA FL 32927** DEVISION 14 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE Tilte 22 NAME NAME STREET ADDRESS 23 STREET ADDRESS 2 4 City - ST - ZiP CILY-ST-704 DELETE Change ___ Addition Dist 31 TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CHY-51 7ir DELETE Change Addition THEE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREE ADDRESS City St 4.4 CITY - ST-ZIP DELETE Change Addition 10:0 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP OTY-S1-201 DELETE Change ___ Addition Mili 6.1 TITLE NAM: 6.2 NAME STREET ADDRESS: **6.3 STREET ADDRESS** 6.4 CITY - ST- ZIP

14. I do nereby certify that the information supplied with this bring 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 tarn 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.

FILED

Mar 27 1997 8:00am

Secretary of State