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**Feb 20 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 # P93000017813 (5)
1. Corporation Name
OSCEOLA, INC.



Principal Place of Business Mailing Address
~~318 SOUTH LINE AVE~~ 308 W. Highland Inverness FL 34452
~~318 SOUTH LINE AVE~~ 308 W. Highland Blvd. Inverness FL 34452-4806

3. Date Incorporated or Qualified 03/09/1993		3a. Date of Last Report 02/09/1996	
2. Principal Place of Business 21 308 W. Highland Blvd. Suite, Apt #, etc.		2a. Mailing Address 26 308 W. Highland Blvd. Suite, Apt #, etc.	
22 City & State Inverness, Fl.		27 City & State INVERNESS, FL.	
23 Zip 34452		29 Zip 34452	
25 Country USA		30 Country USA	
4. FEI Number 59-3215657		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent SAVAGE, KENNETH L 318 S/ LINE AVE/ 308 W. HIGHLAND BLVD. INVERNESS FL 34452				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
				85 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. I am familiar with, and accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Kenneth Savage* DATE **2/14/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P SAVAGE, KENNETH L	1.1 TITLE	
NAME	318 S/ LINE AVE. 308 W. Highland Blvd. INVERNESS FL 34452	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY- ST- ZIP		1.4 CITY- ST- ZIP	
TITLE	V MARTIN, SHARON D	2.1 TITLE	
NAME	318 S/ LINE AVE. 308 W. Highland Blvd. INVERNESS FL 34452	2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY- ST- ZIP		2.4 CITY- ST- ZIP	
TITLE	ST WALKER, DENNIS J	3.1 TITLE	
NAME	318 S/ LINE AVE. 308 W. highland Blvd. INVERNESS FL 34452	3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		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: *Kenneth Savage* DATE: **2/14/97**

CR2E034 (9/96)