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Feb 24 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 # P93000037555 (8)

1. Corporation Name
FIRST UNITED INVESTMENT CO.

Principal Place of Business
647 OWL WAY
SARASOTA FL 34236

Mailing Address
PO BOX 4022
SARASOTA FL 34230-4022



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
05/25/1993

3a. Date of Last Report
06/28/1996

4. FEI Number

65-0417255

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

TAYLOR, JAMES A
647 OWL WAY
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name

82 Street Address (Not Applicable)

83 647 Owl Way

84 City Sarasota

85 Zip Code
FL 34236

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE S
NAME TAYLOR, JAMES A
STREET ADDRESS 647 OWL WAY
CITY-ST-ZIP SARASOTA FL 34236

TITLE P
NAME COLE, GAIL R
STREET ADDRESS 106 12TH NORTH
CITY-ST-ZIP BRADENTON BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman
1.2 NAME Sol Levitus
1.3 STREET ADDRESS 601 Longboat Club Road
1.4 CITY-ST-ZIP Longboat Key, FL 34228

2.1 TITLE President
2.2 NAME James Taylor
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Treasurer
3.2 NAME Gale Cole
3.3 STREET ADDRESS 106 12th St. North
3.4 CITY-ST-ZIP Bradenton Beach, FL 34217

4.1 TITLE Secretary
4.2 NAME James Schuetz
4.3 STREET ADDRESS 332 Whispering Oaks Ctr
4.4 CITY-ST-ZIP Sarasota, FL 34232

5.1 TITLE Vice President
5.2 NAME Edward DeSantis
5.3 STREET ADDRESS N. Warbler
5.4 CITY-ST-ZIP Sarasota, FL 34236

6.1 TITLE Vice President
6.2 NAME Ernesto Bernadet
6.3 STREET ADDRESS 7540 Los Pinos Blvd
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone

CR2E034 (9/96)