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

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State FILED 1997 DIVISION OF CORPORATIONS DOCUMENT # P9300038525 97 JUL -7 AM II: 07 SECRETARY OF STATE Sebastian/Masotti, Inc. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1482 Westchester Ave Dame Winter Park, FL 32789 3. Date Incorporated or Qualified 3a. Date of Last Report 5-21-93 1996 2. Principal Place of Business 21 1482 Westchester Ave 2a. Mailing Address Applied For 59-3186288 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, 9. Name and Address of Current Registered Agent Yes No 30 Florida Statutes 10. Name and Address of New Registered Agent John M. Masotti Street Address (P.O. Box Number is Not Acceptable) 1482 Westchester Ave. 83 Winter Park, FL 32789 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 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. President DELETE TITLE 1.1 DILE Change Addition 2000002235572--4 Ferd Ben Sebastian III NAME 1.2 NAME -07/10/97--01095--021 105 Markham Ct STREET ADDRESS 1.3 STREET ADDRESS prigwood Fl ****165.00 ****165.00 CITY - ST - ZIP 1.4 CITY - ST - ZIP TITLE 2 1 TITLE Change Addition 1640epm maso, 141 NAME 2.2 NAME 1482 Westchester Ave Winter Park FL 327 STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST - ZIP Change Addition TITLE 3.1 TITLE NAME . 3.2 NAME STREET ADDRESS **3 3 STREET ADDRESS** CITY-ST-ZIP 3 4 CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETÉ TITLE 51 TITLE Change Adnition NAME 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 5.4 City - St - ZIP DELETE TITLE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **63 STREET ADDRESS** 6.4 CHTY - 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 receiper 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 khanged, prior an attachment with an ardress.

FICER OR DIRECTOR

SIGNATURE:

(V)

4675393022



Sebastian/Masotti, Inc. 1482 Westchester Avenue Winter Park, Florida 32789 (407) 539-3022

July 1, 1997

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

REFERENCE: P93000038525

Dear Sir or Madam:

Enclosed please find a duplicate application for renewal of the above named corporation.

While reconciling my bank statement last month it came to my attention that the check I sent to you in March of this year had still not cleared. I telephoned your office and was advised that the original fee of \$165.00 would be accepted and a new form had to be filed which I am herewith enclosing.

This corporation does very little annual volume and certainly cannot afford any additional expenses at this time. If you have any questions, please feel free to contact me at the above number.

Sincerely,

SEBASTIAN/MASOTTI, INC.

Beatrix Masotti

BHM enc.