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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000042809 (2) CENTRAL FLORIDA CASE, INC. Principal Place of Business Mailing Address 2698 STATE RD 542 P.O. BOX 1704 SHOPS 20 AND 21 SHOP 21 & 22 AUBURNDALE FL 33823-1704 AUBURNDALE FL 33823 US 3. Date Incorporated or Qualified 3a. Date of Last Report 06/14/1993 10/02/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 2698 State Rd 542 PO. Box 59-3194892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Bldg D-3 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Auburndale Fl Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 10. Name and Address of New Registered Agent 81 Name ARNOLD, JAMIE 306 PINE STREET 82 Street Address (P.O. Box Number is Not Acceptable) **AUBURNDALE FL 33823** 83 City Zip Code 85 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 cuely OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. 96/6) DELETE Change Addition Tifle 1.1 TITLE ARNOLD, JAMIE 1.2 NAME 32E034 NAME **306 PINE STREET** 1.3 STREET ADDRESS STREET ADDRESS **AUBURNDALE FL 33823** CITY - \$1 - 701 1.4 CITY-ST-ZIP DELETE THE 2.1 THLE Change Addition NAME 22 NAME STHEET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-7H DELETE Change ■ Addition THILE 3.1 TITLE NAME 32 NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY-ST-ZIP CID-ST-76 DELETE Change Addition 4.1 TITLE THLE 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST ZIP DELETE 5.1 TITLE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-S1-7F DELETE Change Addition 6.1 TITLE THUE

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.

6.2 NAME

6.3 STREET ADDRESS

64 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

0388871

FILED

Apr 23 1997 8:00am

Secretary of State