

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

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS

FILED 97 MAY -1 PM 1:12 SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P93000043840

1. Corporation Name Kissimmee Bungy, Inc.

Principal Place of Business Mailing Address (SAME) 5782 W. Irlo Bronson Hwy (192) Kissimmee, Florida 34746

3. Date Incorporated or Qualified 6/21/1993 3a. Date of Last Report 3/8/1996 4. FEI Number 59-3187609 Applied For Not Applicable 5. Certificate of Status Desired X \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution 5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 199.032, Florida Statute Yes No

2. Principal Place of Business 21 5782 W. IRLO BRONSON HWY 22 Suite, Apt. #, etc. 22 2a. Mailing Address 2a 5782 W. IRLO BRONSON HWY 27 Suite, Apt. #, etc. 27 23 City & State Kissimmee 28 City & State Kissimmee 24 Zip 34746 25 Country 29 Zip 34746 30 Country

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 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: [Signature] (NOTE: Registered Agent signature required when resigning) DATE

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include Director Polk, Potter and Vice President Waugh, Neil.

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include Director AND Secretary Cochran, STAT and Director, President, Tim Hackett, A.J.

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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] 4/30/97 407-3977866

CFR25034 (9/96)