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May 09 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 # P93000048889 (8)

1. Corporation Name  
THE ANDERSON GROUP OF COMPANIES, INC.



Principal Place of Business: 777 PALM AVENUE S. SARASOTA FL 34236-7764 US

3. Date Incorporated or Qualified: 07/06/1993  
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business: 777 PALM AVENUE SOUTH SARASOTA, FL 34236 USA

4. FEI Number: 65-0424797  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing: \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes

9. Name and Address of Current Registered Agent: MCDANIEL, ROBERT S JR 1444 FIRST ST SARASOTA FL 34236

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS	
TITLE: D	ANDERSON, DIANE G 1444 FIRST ST SARASOTA FL 34236
TITLE: D	MELIN, NILS 1444 FIRST ST SARASOTA FL 34236
TITLE:	
TITLE:	
TITLE:	
TITLE:	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE: X Change	777 PALM AVENUE S. SARASOTA, FL 34236
2.1 TITLE: X Change	777 PALM AVENUE S. SARASOTA, FL 34236
3.1 TITLE:	
4.1 TITLE:	
5.1 TITLE:	
6.1 TITLE:	

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: *Diane G Anderson* APR 05 1997 941-365-4025

CR2E034 (9/96)