

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

FILED
Feb 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000052404 (9)
 1. Corporation Name
SLATER ASSOCIATES, INC.



Principal Place of Business 10360 72ND STREET NORTH SUITE 813 LARGO FL 34647	Mailing Address 10360 72ND STREET NORTH SUITE 813 LARGO FL 33777-1546
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2. Principal Place of Business 21 806 BRENTWOOD DR. Suite, Apt. #, etc.	2a. Mailing Address 26 2285 FANNING BRIDGE RD. Suite, Apt. #, etc.
22 City & State 23 VENICE, FL	27 City & State 28 FLETCHER, NC
24 Zip 34292	25 Country SARASOTA
29 Zip 28732	30 Country USA

3. Date Incorporated or Qualified 07/21/1993	3a. Date of Last Report 06/19/1996
4. FEI Number 59-3191897	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**SLATER, GRACE
 806 BRENTWOOD DR
 SUITE 813
 VENICE FL 34292**

10. Name and Address of New Registered Agent
 81 Name **LAURIE SLATER**
 82 Street Address (P.O. Box Number is Not Acceptable)
806 BRENTWOOD DR.
 83
 84 City **VENICE** **FL** 85 Zip Code **34292**

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]* DATE: **2/3/97**

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	SLATER, GRACE	
STREET ADDRESS	10360 72ND ST., N., #813	
CITY-ST-ZIP	LARGO FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SLATER, LAURIE	
STREET ADDRESS	10360 72ND ST., N., 813	
CITY-ST-ZIP	LARGO FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	2285 FANNING BRIDGE ROAD
1.4 CITY-ST-ZIP	FLETCHER, NC 28732
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	806 BRENTWOOD DRIVE
2.4 CITY-ST-ZIP	VENICE, FL 34292
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 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: *[Signature]* DATE: **1-14-97** **704 880-7880**

CP2E034 (9/96)