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

Mailing Address

3702 PICCIOLA RD

2a. Mailing Address

LEESBURG FL 34748-3152

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2. Principal Place of Business

appears in Black 12 or Block 13 if

SIGNATURE:

3702 PICCIOLA RD

LEESBURG FL 34748



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000053669 (6)

MIDLANDS ENTERPRISES INC OF U.S.A.

59-3175409 26 Not Applicable Sude, Apt. #. etc. Suite. Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5,00 May Be \Box 23 Trust Fund Contribution Added to Fees Country Žιρ Country This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Florida Statutes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PATEL, BHULABHAI L 3702 PICCIOLA RD 82 Street Address (P.O. Box Number is Not Acceptable) LEESBURG FL 34748 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0562 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 Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Elegistered Agent signature required when reinstaling) DATE Stignar in it tyle did i pradect range of regulation age in acid alter Lapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. DP DELETE ___ Change Addition 1.1 DILE 11"11 PATEL, BHULABHAI L 32E034 1.2 NAME NAME 3702 PICCIOLA RD 1.3 STREET ADDRESS STREET ADDRESS LEESBURG FL 34748 1.4 CITY - ST - ZIP CHY \$1-20 DELETE Change Addition 1111° 21 TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 City - ST-ZIP 0119 \$1-76 DELETE Change Addition TIT I 31 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ANDRESS 3.4. CHTY-\$1-7IP 0HY-51-201 DELETE Change Addition THE 41 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STEELT ASJURESS CH1 - S1 - ZIP 4.4 CITY-ST-ZIP DELLTE ___ Addition TITLE 5.1 T/THE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - S1 - ZIP 0.07-81-20 DELETE Change Addition 61THLE 71113 NAM: 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY - ST - ZIP 14. Take hereby certly 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

an attachment with an address

FILED Mar 25 1997 8:00am Secretary of State

3a. Date of Last Report

352-326-3655

Applied For

04/16/1996



3. Date Incorporated or Qualified

07/30/1993

4. FEI Number