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FILED
Feb 27 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 # P93000064575 (2)

1. Corporation Name
SILVER OAKS, INC.



Principal Place of Business
2806 VANN CIRCLE
TALLAHASSEE FL 32312

Mailing Address
2806 VANN CIRCLE
TALLAHASSEE FL 32312-2745

3. Date Incorporated or Qualified 09/16/1993
3a. Date of Last Report 01/31/1996

2. Principal Place of Business
21 7770 McCLURE DR
Suite, Apt. #, etc.

2a. Mailing Address
26 7770 McCLURE DR.
Suite, Apt. #, etc.

4. FEI Number 59-3201732
Applied For Not Applicable

22 City & State
23 TALLAHASSEE, FL

27 City & State
28 TALLAHASSEE, FL

5. Certificate of Status Desired \$8.75 Additional Fee Required

24 Zip 32312 25 Country LEON

29 Zip 32312 30 Country LEON

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
DANELLO, LAWRENCE R
2806 VANN CIRCLE
TALLAHASSEE FL 32312

10. Name and Address of New Registered Agent
81 Name DANELLO, LAWRENCE R
82 Street Address (P.O. Box Number is Not Acceptable) 7770 McCLURE DRIVE
83
84 City TALLAHASSEE FL 85 Zip Code 32312

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	P	<input type="checkbox"/> DELETE
NAME	DANELLO, LAWRENCE R	
STREET ADDRESS	2806 VANN CIRCLE	
CITY - ST - ZIP	TALLAHASSEE FL 32312	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	HANCOCK, RONALD L	
STREET ADDRESS	2854 SANDY BEACH LANE	
CITY - ST - ZIP	JACKSONVILLE FL 32211	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	ROBERTS, LORI D	
STREET ADDRESS	3423 THRESHER DR.	
CITY - ST - ZIP	TALLAHASSEE FL 32312	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	KOSKI, JOHN M	
STREET ADDRESS	502 E. 6TH AVE.	
CITY - ST - ZIP	TALLAHASSEE FL 32303	
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	7770 McCLURE DRIVE
1.4 CITY - ST - ZIP	TALLAHASSEE FL 32312
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	2806 VANN CIRCLE
3.4 CITY - ST - ZIP	TALLAHASSEE, FL 32312
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	1247 CONSERVANKY DRIVE EAST
4.4 CITY - ST - ZIP	TALLAHASSEE, FL 32312
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: *Lawrence R. Danello* LAWRENCE R. DANELLO 2-24-97 224-4451
Date: _____ Daytime Phone #: _____

CR2E034 (9/96)