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Jan 14 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 # P93000082823 (4)

1. Corporation Name

MISSIMER INTERNATIONAL, INC.

Principal Place of Business

8140 COLLEGE PKWY
STE 202
FORT MYERS FL 33919
US

Mailing Address

8140 COLLEGE PKWY
STE 202
FORT MYERS FL 33919-5169
US

3. Date Incorporated or Qualified
12/03/1993

3a. Date of Last Report
01/26/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

4. FEI Number

65-0453331

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

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

HOLZINGER, RICHARD L
22 WINEWOOD COURT
FT MYERS FL 33919

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, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME MISSIMER, THOMAS M
STREET ADDRESS 3214 MCGREGOR BLVD
CITY-ST-ZIP FT MYERS FL

TITLE DVTS
NAME HOLZINGER, RICHARD L
STREET ADDRESS 22 WINEWOOD COURT
CITY-ST-ZIP FT MYERS FL

TITLE DV
NAME WRIGHT, ROBERT R
STREET ADDRESS 14081 RIVER RD
CITY-ST-ZIP FORT MYERS FL

TITLE DV
NAME WALKER, CHARLES W
STREET ADDRESS 5242 SUNNYBROOK CT
CITY-ST-ZIP CAPE CORAL FL

TITLE DV
NAME BEESON, WILLIAM T III
STREET ADDRESS 1901 SASONA PKWY
CITY-ST-ZIP CAPE CORAL FL

TITLE DV
NAME MARTIN, W KIRK
STREET ADDRESS 418 BW 37TH PLACE
CITY-ST-ZIP CAPE CORAL FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change 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:

Richard L. Holzinger

Richard L. Holzinger

01/06/97

941/432-9494

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)