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PROFIT CORPORATION ANNUAL REPORT

1997



Nolan S. WINN

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400008638 (6)

NOLAN S. WINN, P.A.

Mailing Address Principal Place of Business 200 W FORSYTH ST 200 W FORSYTH ST SUITE 800 SUITE 800 JACKSONVILLE FL 32202 JACKSONVILLE FL 32202-4321 3a. Date of Last Report 3. Date Incorporated or Qualified 01/26/1994 03/15/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3222246 416 Carmichael 21 4161 Carmichael Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 137 137 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Jacksenville Jacksonville Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 32207 32207 Durke Yes No DUVAL Florida Statutes 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent WINN, NOLAN S Street Address (P.O. Box Number is Not Acceptable) 200 W FORSYTH ST 82 4161 CARMichael AUC SUITE 800 83 JACKSONVILLE FL 32202 13 Zip Code 84 City 85 JAckwonille 32207 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. NOLAN S. WWW. SIGNATURE g stered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. Change Addition DELETE 1.1 TITLE THLE WINN, NOLAN S 1.2 NAME NAME 2009 CHALLEUX DR W 1.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32205 1.4 CHY-ST-ZIP n iv - st - ae Addition Change DELETE TIFLE 2.1 TITLE 2.2 NAME NAMí 2 3 STREET ADDRESS STREET ADDRESS 2.4 CITY - ST - ZIP CITY-ST-7P DELETE Change ■ Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY - ST - ZIP CHY ST ZE Change Addition DELETE 4.1 TITLE TillE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY ST ZF Change Addition DELETE 51 TITLE TILLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY-ST-ZIP CITY - ST. ZIF Addition Change DELETE 6 1 TITLE TITLE 6.2 NAME NAME **6.3 STREET ADDRESS** 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

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FILED

Jan 27 1997 8:00am

Secretary of State