

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000012778 (4)

1. Corporation Name

ROOK ENTERPRISES OF CITRUS COUNTY, INC.



Principal Place of Business

4434 E ARLINGTON ST
INVERNESS FL 34450

Mailing Address

4434 E ARLINGTON ST
INVERNESS FL 34450

2. Principal Place of Business

21 1155 N FLORIDA AVE

Suite, Apt. #, etc.

22 City & State

23 INVERNESS FL

24 Zip

34453

Country

25 CITRUS

2a. Mailing Address

26 1155 N. FLORIDA AVE

Suite, Apt. #, etc.

27 City & State

28 INVERNESS, FL

Zip

29 34453

Country

30 CITRUS

3. Date Incorporated or Qualified
02/16/1994

3a. Date of Last Report
05/01/1995

4. FCI Number
59-3224313

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

ROOK, PHILLIP L
4434 E ARLINGTON ST
INVERNESS FL 34450

10. Name and Address of New Registered Agent

81 Name

ROOK, PHILLIP L

82 Street Address (P.O. Box Number is Not Acceptable)

1155 N. FLORIDA AVE

83

84 City

INVERNESS

FL

85 Zip Code

34453

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 date of appointment

Signature, typed or printed name of registered agent, and date of appointment

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME ROOK, PHILLIP L
STREET ADDRESS 4434 E ARLINGTON ST
CITY-ST-ZIP INVERNESS FL 34450

DELETE

TITLE D
NAME ROOK, STEVEN P
STREET ADDRESS 4434 E ARLINGTON ST
CITY-ST-ZIP INVERNESS FL 34450

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE D
1.2 NAME ROOK, PHILLIP L
1.3 STREET ADDRESS 1155 N. FLORIDA AVE
1.4 CITY-ST-ZIP INVERNESS FL 34453

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PHILLIP L. ROOK

6/8/96

(352)637-3066

CR2E034 (12/95)