

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 # P94000014250 (2)

1. Corporation Name

MY-T-FINE PROPERTIES, INC.



Principal Place of Business

2650 WATERVIEW DRIVE
EUSTIS FL 32726
US

Mailing Address

2650 WATERVIEW DRIVE
EUSTIS FL 32726
US

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CLEMENT, G. EDWARD
308 E. FIFTH AVE.
MOUNT DORA FL 32757

3. Date Incorporated or Qualified
02/21/1994

3a. Date of Last Report
07/11/1995

4. FE Number
59-2754585

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

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 607.0102 and 607.1505, 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 617.0600, Florida Statutes.

SIGNATURE

Signature of Registered Agent (to be signed and dated by the Agent)

Signature of Registered Agent (to be signed and dated by the Agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	GERMEROOTH, RICHARD L	
STREET ADDRESS	2650 WATERVIEW DR.	
CITY - ST - ZIP	EUSTIS FL 32726	
TITLE	D	DELETE
NAME	GERMEROOTH, DANIEL L	
STREET ADDRESS	2631 WATERVIEW DR. 2039 Overview Dr	
CITY - ST - ZIP	EUSTIS FL 32726	
TITLE	D	DELETE
NAME	GERMEROOTH, HEATHER B	
STREET ADDRESS	2631 WATERVIEW DR. 2039 OVERVIEW DR.	
CITY - ST - ZIP	EUSTIS FL 32726	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13.

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 is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(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 filer; or, if listed as empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 as the agent, or on an attached and sworn affidavit.

SIGNATURE:

Richard L. Gernerooth
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/96

(352-483-1281)

CR2E034 (12/95)