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FILED

May 05 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 # P94000016437 (3)

1. Corporation Name  
F.O.D., INC.



Principal Place of Business

2111 MILITARY TRAIL  
JUPITER FL 33458

Mailing Address

2111 MILITARY TRAIL  
JUPITER FL 33458-7808

3. Date Incorporated or Qualified  
03/01/1994

3a. Date of Last Report  
06/26/1996

4. FEI Number

65-0472425

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

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAVIDSON, ROY H  
303 BALLENISLES DR.  
PALM BEACH GARDENS FL 33418

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 title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP  
NAME DE GUARDIOLA, GEORGE  
STREET ADDRESS 2111 MILITARY TRAIL  
CITY-ST-ZIP JUPITER FL 33458

DELETE

TITLE D  
NAME GRAGG, VANCE  
STREET ADDRESS 2111 MILITARY TRAIL  
CITY-ST-ZIP JUPITER FL 33458

DELETE

TITLE DST  
NAME DAVIDSON, ROY H  
STREET ADDRESS 303 BALLENISLES DR.  
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

DELETE

TITLE DV  
NAME PALMER, CHARLES  
STREET ADDRESS 111 E. LAS OLAS BLVD.  
CITY-ST-ZIP FORT LAUDERDALE FL 33301

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

19 TITLE Director  
20 NAME John C. Bills  
21 STREET ADDRESS 3910 RCA Blvd #1001  
22 CITY-ST-ZIP Palm Beach Gardens, FL 33418

Change Addition

23 TITLE Director  
24 NAME Thomas B. Mitchell  
25 STREET ADDRESS 303 Balle Isles Drive  
26 CITY-ST-ZIP Palm Beach Gardens, FL 33418

Change Addition

27 TITLE Pres., Sec., Treas., Dir.  
28 NAME Davidson, Roy H.  
29 STREET ADDRESS 303 Balle Isles Dr.  
30 CITY-ST-ZIP Palm Beach Gardens, FL 33418

Change Addition

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

Change Addition

35 TITLE Director  
36 NAME Louis B. Bills Sr.  
37 STREET ADDRESS 540 N. Ocean Drive Apt 7D  
38 CITY-ST-ZIP Riviera Beach, FL

Change Addition

39 TITLE  
40 NAME  
41 STREET ADDRESS  
42 CITY-ST-ZIP

Change Addition

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

CR2E034 (9/96)