

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Apr 18 1997 8:00am  
Secretary of State

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                                            |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>PROFIT CORPORATION ANNUAL REPORT 1997</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                           |                                                                                                                                                         | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                                                                                                                                                                                                                                                                                                                                                            |  |
| <b>DOCUMENT # P94000017707 (8)</b><br>1. Corporation Name<br><b>CHEERAMERICA, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                                            |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| Principal Place of Business<br><b>1015 E. SEMORAN BLVD.<br/>SUITE 213<br/>CASSELBERRY FL 32707</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | Mailing Address<br><b>873 COPPERFIELD TERRACE<br/>CASSELBERRY FL 32707-5829</b>                            |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 2. Principal Place of Business<br>21 <b>1015 E. Semoran Blvd</b><br>Suite, Apt. #, etc.<br>22 <b>Suite 213</b><br>City & State<br>23 <b>Casselberry FL</b><br>Zip<br>24 <b>32707</b> Country<br>25 <b>Seminole</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | 2a. Mailing Address<br>26<br>Suite, Apt. #, etc.<br>27<br>City & State<br>28<br>Zip<br>29<br>Country<br>30 |                                                                                                                                                         | 3. Date Incorporated or Qualified<br><b>03/07/1994</b><br>3a. Date of Last Report<br><b>05/01/1996</b><br>4. FEI Number<br><b>59-3227091</b><br>5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b><br>6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b><br>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent<br><b>BAGWELL, JESSE G JR.<br/>8842 LAKE IRMA POINT<br/>ORLANDO FL 32817</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                            | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City <b>FL</b> 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<br>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                            |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 12. OFFICERS AND DIRECTORS<br>TITLE NAME STREET ADDRESS CITY-ST-ZIP<br>1.1 TITLE <input type="checkbox"/> DELETE<br>1.2 NAME <b>D BAGWELL, HOLLY L</b><br>1.3 STREET ADDRESS <b>873 COPPERFIELD TERRACE</b><br>1.4 CITY-ST-ZIP <b>CASSELBERRY FL 32707</b><br>2.1 TITLE <input type="checkbox"/> DELETE<br>2.2 NAME <b>D BAGWELL, JESSE G III</b><br>2.3 STREET ADDRESS <b>873 COPPERFIELD TERRACE</b><br>2.4 CITY-ST-ZIP <b>CASSELBERRY FL 32707</b><br>3.1 TITLE <input type="checkbox"/> DELETE<br>3.2 NAME <b>D BAGWELL, JESSE G JR.</b><br>3.3 STREET ADDRESS <b>8842 LAKE IRMA POINT</b><br>3.4 CITY-ST-ZIP <b>ORLANDO FL 32817</b><br>4.1 TITLE <input type="checkbox"/> DELETE<br>4.2 NAME <b>D ANDERSON, WAYNE H</b><br>4.3 STREET ADDRESS <b>13526 LAKE MAGDALENE DR.</b><br>4.4 CITY-ST-ZIP <b>TAMPA FL</b><br>5.1 TITLE <input type="checkbox"/> DELETE<br>5.2 NAME <b>D SPANGLER, D. P.</b><br>5.3 STREET ADDRESS <b>500 INTERLACHEN AVE.</b><br>5.4 CITY-ST-ZIP <b>WINTER PARK FL 32789</b><br>6.1 TITLE <input type="checkbox"/> DELETE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP |  |                                                                                                            |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br>1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP<br>4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP<br>5.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>5.2 NAME <b>D Spangler, D. P.</b><br>5.3 STREET ADDRESS <b>1931 Lochberry Rd</b><br>5.4 CITY-ST-ZIP <b>Winter Park FL 32792</b><br>6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP                                                                                                                                      |  |                                                                                                            |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |

SIGNATURE: **Holly L. Bagwell** 4/12/97 407-830-1339

CR2E034 (9/96)