

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000024323 (5)

1. Corporation Name
FRISCO SOUTH, INC.

Principal Place of Business
MENDOZA, CALLAS & SCHILLING
251 ROYAL PALM WAY, 6TH FL
PALM BEACH FL 33480
US

Mailing Address
MENDOZA, CALLAS & SCHILLING
251 ROYAL PALM WAY, 6TH FL
PALM BEACH FL 33480-4302
US

FILED
May 06 1997 8:00am
Secretary of State



2. Principal Place of Business		2a. Mailing Address	
21		26	c/o Mendoza, Callas & Schilling
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	251 Royal Palm Way, #602
City & State		City & State	
23		28	Palm Beach, FL
Zip		Zip	
24		29	33480
Country		Country	
25		30	USA

3. Date Incorporated or Qualified	3a. Date of Last Report
03/23/1994	02/13/1996
4. FEI Number	Applied For
65-0475575	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
DE MENDOZA, MARIO G III 251 ROYAL PALM WAY 6TH FL PALM BEACH FL 33480		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	P/S/T
NAME	DE MENDOZA, MARIO G. III	1.2 NAME	DE MENDOZA, MARIO G. III
STREET ADDRESS	251 ROYAL PALM WAY, 6TH FL	1.3 STREET ADDRESS	251 ROYAL PALM WAY, 6th FL
CITY-ST-ZIP	PALM BEACH FL	1.4 CITY-ST-ZIP	PALM BEACH, FL 33480
TITLE	AS	2.1 TITLE	
NAME	WILKINSON, DEBRA	2.2 NAME	
STREET ADDRESS	251 ROYAL PALM WAY, 6TH FL	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE _____ DATE _____

CR2E034 (9/96)