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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Jan 17 1997 8:00am

Secretary of State

2,4,97 352-669-8331

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

STREET ADDRESS

SIGNATURE:

DOCUMENT # P94000025248 (3)

DENCO OF CENTRAL FLORIDA CORP.

Principal Place of Business Mailing Address 42027 MAGGIE JONES RD. 42027 MAGGIE JONES RD. PAISLEY FL 32787 PAISLEY FL 32767-9712 3. Date Incorporated or Qualified 3a. Date of Last Report 04/01/1994 09/10/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-3284413 42019 HAGGE TONES R 62019 NAGGIE JONGS RE Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional K 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution MASKU Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 30 Yes No 25 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WILLIAMS, R A 42027 MAGGIE JONES RD. 82 Street Address (P.O. Box Number is Not Acceptable) PAISLEY FL 32767 83 84 City 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 5 granue, typed or primer; name of registered agent and tito it applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE THILE 1.1 TITLE Change Addition DENT, JOHN A NAME 1.2 NAME CR2E034 OCKNELL HOUSE, STONEY CROSS, NR LYNDHURST STREET ADDRESS 1.3 STREET ADDRESS NAMPSHIRE, ENGLAND, U.K. CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change Addition NAME DENT, ANGIE J 22 NAME OCKNELL HOUSE, STONEY CROSS, NR LYNDHURST STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP NAMPSHIRE, ENGLAND, U.K. 2 4 CITY-ST-782 DELETE TITLE 3.1 TITLE Change Addition NAME DENT, ANGIE J 3.2 NAME OCKNELL HOUSE, STONEY CROSS, NR LYNDHURST STREET ADDRESS 3.3 STREET ADDRESS NAMPSHIRE, ENGLAND, U.K. CITY-ST-ZIP 3.4 CITY-ST-7P ___ DELETE TITLE **4.1 TITLE** Change Addition NAME Dent, Sarah J 4. 2 NAME STREET ADDRESS OCKNELL HOUSE, STONEY CROSS, NR LYNDHURST 4.3 STREET ADDRESS CITY-ST-ZP NAMPSHIRE, ENGLAND, U.K. 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Addition NAME DENT, MATTHEW J 5.2 NAME OCKNELL HOUSE, STONEY CROSS, NR LYNDHURST STREET ADDRESS 5.3 STREET ADDRESS NAMPSHIRE, ENGLAND, U.K. CITY - ST - 20P 5.4 CITY - ST- ZIP DELETE TITLE 6.1 TITLE ___ Addition NAME 6.2 NAME

> 6.3 STREET ADDRESS 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 minan attachment with an address.

THOUGHD)

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR