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FILED
May 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
~~1996~~ 1997
FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000026811 (7)
Corporation Name
TEMPORARY OPTIONS, INC.

Principal Place of Business
5403-C S COMFORT BLVD
SUITE 1500
TAMPA FL 33634
US

Mailing Address
5403-C S COMFORT BLVD
SUITE 1500
TAMPA FL 33634
US

21. Principal Place of Business
5403-C Southern
Suite, Apt. #, etc.

22. Comfort Blvd
City & State

23. TAMPA FL 33634
City & State

24. Hillsborough
Country

25. Hillsborough
City & State

26. Mailing Address
27. P.O. Box 260938
City & State
28. TAMPA, FL
City & State

29. 33635-0938
Zip

30. Hillsborough
Country

3. Date Incorporated or Qualified 04/07/1994
3.1 Date of Last Report 08/09/1995

4. FEI Number 59-3238609
Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
HOBSON, PETER
606 E MADISON ST
SUITE 1500
TAMPA FL 33602

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 607.0502 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 _____

OFFICERS AND DIRECTORS

P BELL, BYRANAINE
11513 GLENMONT DR
TAMPA FL DELETE

~~WASHINGTON, ETHEL~~
4307 W MAIN ST
TAMPA FL DELETE

S BELL, MICHAEL
4307 W MAIN ST
TAMPA FL DELETE

T BELL, MELVIN
4307 W MAIN ST
TAMPA FL DELETE

DELETE

DELETE

ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

ETHEL WASHINGTON
4307 W. MAIN ST
TAMPA FL Change Addition

6/5/97

700002180867
-05/16/97--01019--021
***165.00

I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 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: Ethel Washington (P) Ethel Washington 4/28/97 (813)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date
888-5538

