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

Mailing Address 21229 OLEAN BLVD.

PORT CHARLOTTE FL 33952-6708

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:

21229 OLEAN BLVD. PORT CHARLOTTE FL 33962



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000029550 (8)

SCHWARZ AND KAHLE, P.A.

2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0481215 Not Applicable 26 21 Suite Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Žiρ Country Zip 8. This corporation has liability for intangible tax under \$. 199.032, Florida Statutes Yes No 24 25 29 30 10, Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KAHLE, GARY A 21229 OLEAN BLVD. Street Address (P.O. Box Number is Not Acceptable) 82 PORT CHARLOTTE FL 33962 83 84 City 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 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) Change Addition DELETE THE 1.1 TITLE SCHWARTZ, STEPHEN NAME 1.2 NAME 24485 TANGERINE AVENUE 1.3 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL CITY -ST-79 1.4 CITY - ST-ZIP DELETE Change ___ Addition TITLE 2.1 TITLE KAHLE, GARY A 2.2 NAME ÑAME **46 SAO PAULO STREET** STREET ADDRESS 2.3 STREET ADDRESS **PUNTA GORDA FL 33983** CHY-SI-7IP 2. 4 CITY - ST - ZIP X DELETE Change Addition 3.1 TITLE THUE GEER, MARY L NAMS 3.2 NAME 1329 NEWTON STREET 3.3 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 3.4. CITY-ST-ZIP OTY-SE-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition THLE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST 705 DELETE Change Addition Title 61 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS DITY-ST 7-2 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 arrival 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 employee do 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 air others.

FILED
May 14 1997 8:00am
Secretary of State

3a. Date of Last Report

04/19/1996

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3. Date incorporated or Qualified

04/15/1994