

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000030096 (9)

1. Corporation Name

FAITHFUL VENTURES, INC.



Principal Place of Business

Mailing Address

**710 E. SCOTT STREET
TAMPA FL 33602**

**710 E. SCOTT STREET
TAMPA FL 33602**

3. Date Incorporated or Qualified

04/18/1994

3a. Date of Last Report

08/07/1995

2. Principal Place of Business

2a. Mailing Address

21 **1220 S. DALE MABRY**

26 **SAME**

4. FEI Number

59-3230408

Applied For
Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

27 City & State

TAMPA FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip

25 Country

29 Zip

30 Country

33629 USA

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

9. Name and Address of Current Registered Agent

**PALUMBO, NORMAN A
710 E. SCOTT STREET
TAMPA FL 33679**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
1220 S. DALE MABRY
83
84 City **TAMPA** 85 Zip Code **FL 33629**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** DELETE
NAME **AUSTIN, DONALD E**
STREET ADDRESS **710 E. SCOTT STREET**
CITY-ST-ZIP **TAMPA FL 33602**

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS **1220 S. DALE MABRY**
14 CITY-ST-ZIP **TAMPA, FL 33629**

TITLE **VP** DELETE
NAME **AUSTIN, SHAWN L**
STREET ADDRESS **710 E. SCOTT STREET**
CITY-ST-ZIP **TAMPA FL 33602**

11 TITLE Change Addition
22 NAME
23 STREET ADDRESS **1220 S. DALE MABRY**
24 CITY-ST-ZIP **TAMPA, FL 33629**

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

DONALD AUSTIN

6-10-96

(813)258-2700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (3/96)