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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P94000032983 (6)

MAINTENANCE SYSTEMS MANAGEMENT, INC.

Principal Place of Business Mailing Address 150 S HWY 17-92 150 8 HWY 17-92 **SUITE 1** SUITE 1 **DEBARY FL 32713-3200** DEBARY FL 32713 3. Date Incorporated or Qualified 3a. Date of Last Report 05/02/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3252208 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 6. This corporation has liability for intangible tax under s. 199.032, 24 29 30 Florida Statutes Yes No 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 LILLY, RENEE F 150 S. HWY 17-92 Street Address (P.O. Box Number is Not Acceptable) SUITE 1 83 DEBARY FL 32713 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, it hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typied or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. DELETE 1.1 TITLE Change Addition THLE LILLY, RENEE F 1.2 NAME NAME CR2E034 150 S. HWY 17-92 SUITE 1 1.3 STREET ADDRESS STREET ADDRESS DEBARY FL 1.4 CITY-ST-ZIP D01Y-\$1-7# Change Addition DELETE 2.1 TITLE THE NAME LILLY, KEVIN J 22 NAME 150 S. HWY 17-92 SUITE 1 2.3 STREET ADDRESS STREET ADDRESS **DEBARY FL** 2.4 CITY-ST-ZIP City - St - ZIP DELETE Change Addition TITLE 31 TITLE CARTER, MICHAEL J 3.2 NAME 150 S. HWY 17-92 3.3 STREET ADDRESS STREET ADDRESS **DEBARY FL** 3.4. CITY-ST-ZIP City-St-7iP DELETE Change Addition 4.1 TITLE TIPLE 4. 2 NAME NAM: STREET ADDRESS 4.3 STREET ADDRESS OPY -ST-709 44 CITY-ST-ZIP DELETE 51 TITLE Change Addition THLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-\$T-ZIP CITY - ST - ZIP Addition DELETE Change TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PE

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 eport 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 trasted 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 all attachment with an address.

Daytima Phone #

FILED

May 09 1997 8:00am

Secretary of State

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