

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 20 1997 8:00am
Secretary of State

DOCUMENT # P94000038802 (2)

1. Corporation Name
ENCORE DEVELOPMENT, INC.

Principal Place of Business
1550-1 HENDRICKS AVE.
JACKSONVILLE FL 32207

Mailing Address
1550-1 HENDRICKS AVE.
JACKSONVILLE FL 32207-3188



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 12905 Bay Plantation Dr.

27 City & State
Jacksonville FL

28 Zip Country
32223 USA

29 30

3. Date Incorporated or Qualified
05/19/1994

3a. Date of Last Report
05/16/1996

4. FEI Number

59-3248226

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$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

LEONARD, TOM
1550-1 HENDRICKS AVE.
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent

81 Name Tom Leonard

82 Street Address (P.O. Box Number is Not Acceptable)
12905 Bay Plantation Drive

83 City Jacksonville

FL 85 Zip Code 32223

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 filing a written, and true, of the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Tom Leonard

Tom Leonard, President

3/16/97

(b)(1) Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

D
LEONARD, TOM
1550-1 HENDRICKS AVE.
JACKSONVILLE FL 32207

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS 12905 Bay Plantation Drive

1.4 CITY-ST-ZIP Jacksonville, FL 32223

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

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 on Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: Tom Leonard

Tom Leonard, President

3/16/97 904-262-4548

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE DAY/MONTH/YEAR

CR2E034 (9/96)