

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

FILED

Mar 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P94000051566 (5)

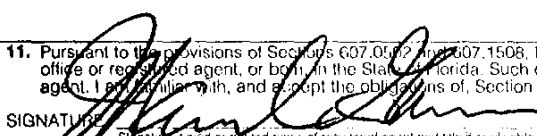
1. Corporation Name
NEW PINELLAS PINEBROOK, INC.



Principal Place of Business C/O GARCIA ENTERPRISES 7243 BRYAN DAIRY RD LARGO FL 34647 US		Mailing Address C/O GARCIA ENTERPRISES 7243 BRYAN DAIRY RD LARGO FL 33777-1538 US		3. Date Incorporated or Qualified 07/12/1994	3a. Date of Last Report 05/01/1996
2. Principal Place of Business	2a. Mailing Address	4. FEI Number 59-3261723	Applied For Not Applicable		
21	15950 Bay Vista Drive	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required		
Suite, Apt. #, etc.	Suite, Apt. #, etc.	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees		
22	250	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
City & State	City & State				
23	Clearwater, FL				
Zip	Zip				
24	34620				
Country	Country				
25	US				

9. Name and Address of Current Registered Agent GARCIA, MARTIN L. 101 E KENNEDY BLVD 7243 BRYAN DAIRY RD. LARGO FL 34647		10. Name and Address of New Registered Agent	
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)		
	15950 Bay Vista Drive		
83	Suite 250		
84 City	FL	85 Zip Code	
Clearwater		34620	

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 

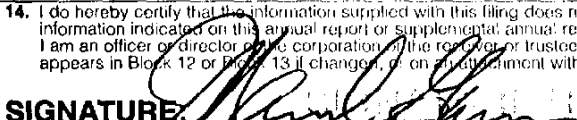
Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when terminating)

3/7/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	GARCIA, MANUEL	1.2 NAME	
STREET ADDRESS	4933 NEW PROVIDENCE	1.3 STREET ADDRESS	
CITY- ST- ZIP	TAMPA FL	1.4 CITY- ST- ZIP	
TITLE	VPS	2.1 TITLE	☐ Change ☐ Addition
NAME	GARCIA, MARTIN L	2.2 NAME	
STREET ADDRESS	1813 S CULBREATH ISLES	2.3 STREET ADDRESS	
CITY- ST- ZIP	TAMPA FL	2.4 CITY- ST- ZIP	
TITLE	VP	3.1 TITLE	☐ Change ☐ Addition
NAME	GARCIA, MARSHALL J	3.2 NAME	
STREET ADDRESS	18011 AMBERLY	3.3 STREET ADDRESS	
CITY- ST- ZIP	TAMPA FL	3.4 CITY- ST- ZIP	
TITLE	VPT	4.1 TITLE	☐ Change ☐ Addition
NAME	HAAG, MYRNA G	4.2 NAME	
STREET ADDRESS	413 ROYAL PALM	4.3 STREET ADDRESS	
CITY- ST- ZIP	TAMPA FL	4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		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 registered agent 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 any amendment with an address.

SIGNATURE  MANUEL GARCIA 3/7/97 812 575 0772

CR2E034 (9/96)