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

Mailing Address

2a. Mailing Address

9195 WINDING WOODS DR

LAKE WORTH FL 33467-2318

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

9185 WINDING WOODS DR

2. Principal Place of Business

LAKE WORTH FL 33467

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Jan 21 1997 8:00am

Secretary of State

3a. Date of Last Report

Applied For

05/01/1996

3. Date Incorporated or Qualified

07/19/1994

4. FEI Number

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000053333 (8)

PHILIP D. FECHTMEYER, CPA, P.A.

21 1/380 PROSPERITY FARMS RD 26 1/380 PROSPERTY FARMS RD 65-0510365 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired STE. 220A 57E. 220A Fee Required City & State PALM BEACH GARDENS, FL \$5.00 May Be 6. Election Campaign Financing m Beach GARDENS. FL Trust Fund Contribution П Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, 33410 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FECHTMEYER, PHILIP D 9195 WINDING WOODS DR Street Address (P.O. Box Number is Not Acceptable)
11380 PROSPENITY FARMS ROAD 82 **LAKE WORTH FL 33467** В3 84 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. 1/10/97 (NOTE: Registered Agent signature required when re-instating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 11 TITLE Change Addition FECHTMEYER, PHILIP D NAME 1.2 NAME 11380 PROFFERMY FARMS ROAD, STE 200 A 9195 WINDING WOODS DR STREET ADDRESS 1.3 STREET ADDRESS 33410 LAKE WORTH FL 93467 CITY - ST - ZIP 1.4 CITY - ST - ZIP TITLE DELETE Change 2.1 TITLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE THILE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZP 3.4. CITY - ST - ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZP 4.4 CITY - ST- ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CHY-ST-ZIF 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY - ST - ZIF 6.4 CITY-ST-ZIP 14. Ido hereby cortily 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 in Block 12 or Block 12 or Block 12 or on an attachment with an address.