

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
Feb 26 1997 8:00 am
Secretary of State

DOCUMENT # P94000055981 (2)

1. Corporation Name
PERRY ENTERPRISES, INC.



Principal Place of Business

16361 S TAMiami TR
FORT MYERS FL 33908
US

Mailing Address

1208 ANDALUSIA BLVD.
CAPE CORAL FL 33909-1332

3. Date Incorporated or Qualified

07/27/1994

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 1433 Venetian Court
Suite, Apt. #, etc.

4. FEI Number

65-0513199

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 City & State

27 City & State

28 CAPE CORAL

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 Zip

Country

29 Zip

Country

30 FLORIDA

30 WEE

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

PERRY, PHILLIP
1208 ANDALUSIA BLVD
CAPE CORAL FL 33909

10. Name and Address of New Registered Agent

81 Name PERRY, Phillip L.
82 Street Address (P.O. Box Number is Not Acceptable)
1433 Venetian Court
83
84 City CAPE CORAL FL 85 Zip Code 33904

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 type or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	PERRY, PHILLIP L.	1208 ANDALUSIA BLVD.	CAPE CORAL FL 33909
DELETE			
DELETE			
DELETE			
DELETE			
DELETE			
DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
D	PERRY, Phillip L.	1433 Venetian Court	CAPE CORAL, FL 33904
Change			
Addition			
Change			
Addition			
Change			
Addition			
Change			
Addition			
Change			
Addition			
Change			
Addition			

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

SIGNATURE:

Phillip Perry
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
01/30/97 941-481-0050
Date Day: me Phone #

CR2E034 (9/96)