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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000060813 (0)

1. Corporation Name
PRO MAX ENTERPRISES, INC.



Principal Place of Business

2033 MAIN ST.
SUITE 400
SARASOTA FL 34237

Mailing Address

2033 MAIN ST.
SUITE 400
SARASOTA FL 34237

3. Date Incorporated or Qualified
08/18/1994

3a. Date of Last Report
03/15/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

81 Name LAWRENCE M. HANKIN
82 Street Address (P.O. Box Number is Not Acceptable)
2033 MAIN ST.
83 SUITE 400
84 City SARASOTA FL 85 Zip Code 34237

11. Pursuant to the provisions of Sections 607.05(2) and 607.1506, 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 607.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of agent and the corporation

LAWRENCE M. HANKIN

6/14/96

12. OFFICERS AND DIRECTORS

TITLE P
NAME TAYLOR, MICHAEL W.
STREET ADDRESS 9002 61ST AVE EAST
CITY-ST-ZIP BRADENTON FL

TITLE V
NAME STRAW, PETER D.
STREET ADDRESS 6327 RAVENWOOD WAY
CITY-ST-ZIP SARASOTA FL

TITLE S
NAME STRAW, SHARON L.
STREET ADDRESS 6327 RAVENWOOD WAY
CITY-ST-ZIP SARASOTA FL

TITLE T
NAME TAYLOR, ELIZABETH A.
STREET ADDRESS 9002 61ST AVE. EAST
CITY-ST-ZIP BRADENTON FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

200001872822
-06/24/96--01026--038
***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(5)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL W. TAYLOR

May 1, 1996 941-786-1234
CS 6/22/96

CR2E034 (12/95)