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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000064362 (4)

1. Corporation Name

FLORIDA DIRECTORY PUBLISHING, INC.

Principal Place of Business

2102 GULF GATE DRIVE
SARASOTA FL 34231

Mailing Address

2102 GULF GATE DRIVE
SARASOTA FL 34231-1813

2. Principal Place of Business

21 490 FIRST AVE S

28a. Mailing Address

26 490 FIRST AVE S

Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

27 c/o ANDREW CORTY

22 City & State

23 ST PETERSBURG FL

28 City & State

28 ST PETERSBURG FL

24 Zip

24 33701

25 Country

29 Zip

29 33701

30 Country

9. Name and Address of Current Registered Agent

RAHDERT, GEORGE K
535 CENTRAL AVENUE
ST. PETERSBURG FL 33701

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C
NAME CORTY, ANDREW P
STREET ADDRESS 490 1ST AVE SOUTH
CITY - ST - ZIP ST. PETERSBURG FL 33701

DELETE

1.1 TITLE

D

JUDITH ROALES
490 FIRST AVE S.
ST PETERSBURG, FL 33701

Change

Addition

TITLE P
NAME KENNEDY, RONALD D
STREET ADDRESS 3131 13TH AVE., NORTH
CITY - ST - ZIP ST. PETERSBURG FL 33713

DELETE

2.1 TITLE

D

PAUL C. TASH
490 FIRST AVE S
ST PETERSBURG, FL 33701

Change

Addition

TITLE STD
NAME KARL, KATHERINE
STREET ADDRESS 490 FIRST AVENUE SOUTH
CITY - ST - ZIP ST. PETERSBURG FL 33701

DELETE

3.1 TITLE

TITLE D
NAME BARNES, ANDREW E
STREET ADDRESS 490 FIRST AVENUE SOUTH
CITY - ST - ZIP ST. PETERSBURG FL 33701

DELETE

4.1 TITLE

TITLE D
NAME MARTIN, SUSAN T
STREET ADDRESS 490 FIRST AVENUE SOUTH
CITY - ST - ZIP ST. PETERSBURG FL 33701

DELETE

5.1 TITLE

TITLE D
NAME REEVES, RICHARD F
STREET ADDRESS 490 FIRST AVENUE SOUTH
CITY - ST - ZIP ST. PETERSBURG FL 33701

DELETE

6.1 TITLE

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:

Andrew Corty, Andrew Corty

1/13/97 813/893-8204

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

0424073

FILED
Jan 21 1997 8:00am
Secretary of State



CR2E034 (9/96)