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

DOCUMENT # **P9400064403 (6)**

THE SAN JOSE GROUP, INC.

Mailing Address Principal Place of Business 8695 COLLEGE PKWY **B695 COLLEGE PKWY** SUITE 303 SUITE 303 FT MYERS FL 33919 FT MYERS FL 33919-4889 US Date Incorporated or Qualified 3a. Date of Last Report 04/16/1996 08/31/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 3531 FIDOLEN GAD CT 65-0530907 3531 FIDDLE 16ADCT Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State Election Campaign Financing \$5.00 May Be BONITA SPRINGS. BONITA SPRINGS Trust Fund Contribution Added to Fees 23 Country Country 8. This corporation has liability for intangible tax under s. 199.032, 30 LEE Yes No L56 Florida Statutes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 SAWYER, SUSAN KAY 3531 FIDDLEHEAD CT 82 Street Address (P.O. Box Number is Not Acceptable) **BONITA SPRINGS FL 33923** 83 Zip Code **3413** 4 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 (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6)12. 13. DPST DELETE 1.1 TITLE Change . Addition 1011 SALVYER, RICHARD PETER SAWYER, SUSAN K 1.2 NAME NAME 3531 FIDDLEHBAD CT. 3531 FIDDLEHEAD COURT STREET ADDRESS 1.3 STREET ADDRESS BONITA SPRINGS, FL 34134 **BONITA SPRINGS FL 33923** 1.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 2.1 TITLE SAWYER, ROBYN B. 2 2 NAME NAME sawyer, susan kay 3531 FIDDLEHEAD COURT 23 STREET ADDRESS STREET ADDRESS 631 FIDOLEHEAD OF **BONITA SPRINGS FL** 2 4 CITY - ST - ZIP CITY-ST-ZP DELETE __ Addition 31 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP City - \$1 - 7iP DELETE Change Addition THILE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP C/TY - S1 - 2IP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME

64 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 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.

5.3 STREET ADDRESS

5.4 CITY - ST- ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CHY-SI-7.2

CITY-ST-ZIP

TITLE

DELETE

12E034

Addition

Change

FILED

Apr 23 1997 8:00am

Secretary of State