FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P94000070815 (3)**

1. Corporation Name
SYLLA, INC.

Principal Place of Business	Mailing Address
315 E. MADISON ST. SUITE 807 TAMPA FL 33602	315 E. MADISON ST. SUITE 807 TAMPA FL 33602-4819

3. Date Incorporated or Qualified: 09/27/1994
3a. Date of Last Report: 02/14/1996

2. Principal Place of Business	2a. Mailing Address
21 401 S. Florida Ave.	26 401 S. Florida Ave.
Suite, Apt. #, etc. 22 Suite 300	Suite, Apt. #, etc. 27 Suite 300
City & State 23 Tampa, FL	City & State 28 Tampa, FL
Zip: 24 33602 Country: 25 US	Zip: 29 33602 Country: 30 US

4. FEI Number: 59-3270027 — Applied For [ ] Not Applicable [X]
5. Certificate of Status Desired [X] — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

SYLLA, CHEIKH T
315 E. MADISON ST.
SUITE 807
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name: same
82 Street Address (P.O. Box Number is Not Acceptable): 401 S. Florida Ave.
83 Suite 300
84 City: Tampa — 85 FL — Zip Code: 33602

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: Cheikh T. Sylla — 5/8/97
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 / NAME / STREET ADDRESS / CITY-ST-ZIP	D SYLLA, CHEIKH T 315 E. MADISON ST., SUITE 807 TAMPA FL 33602	[ ] DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	V Calhoun, Jay 401 S. Florida Ave., Suite 300 Tampa, FL 33602	[ ] Change [X] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SYLLA, CYNETTE D 315 E. MADISON ST., SUITE 807 TAMPA FL 33602	[ ] DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	V Earnest, William 401 S. Florida Ave., Suite 300 Tampa, FL 33602	[ ] Change [X] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CONNER, DAVID R 315 E. MADISON ST. , SUITE 807 TAMPA FL	[X] DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	V Kakulis, Arnis 401 S. Florida Ave., Suite 300 Tampa, FL 33602	[ ] Change [X] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CORUM, RONALD R 315 E MADISON ST STE 807 TAMPA FL	[X] DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	V Ohanian, Reuben 401 S. Florida Ave., Suite 300 Tampa, FL 33602	[ ] Change [X] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	P Sylla, Cheikh T. 401 S. Florida Ave., Suite 300 Tampa, FL 33602	[X] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	V/S/T Sylla, Cynette D 401 S. Florida Ave., Suite 300 Tampa, FL 33602	[X] Change [ ] Addition

CR2E034 (9/96)

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: Cheikh T. Sylla — 5/8/97 — 226-2625
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0353230