FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

CHY-ST-ZIP

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000080938 (1)

ACCLAIM CORPORATION OF NORTHWEST FLORIDA

CAS7Z 50. BOX 5649 C/O MELANE L. CASTLE SMITH **DESTIN FL 32540-5649 DESTIN FL 32541** HS 3. Date Incorporated or Qualified 3a. Date of Last Report 11/01/1994 03/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3279693 26 Not Applicable Suite, Apt. #, etc. Suite: Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zit Country Zψ Country 8. This corporation has tiability for intangible tax under s. 199.032, 30 Florida Statutes Yes No 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CASTLE, HARROLL 155 CRYSTAL BCH DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 200 83 **DESTIN FL 32541** 84 85 Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: Typedic: provid name of registered agent and filled applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12 13. Addition Change TITLE DELETE 11 TITLE NAME CASTLE, HARROLL 12 NAME 155 CRYSTAL BCH DRIVE SUITE 200 1.3 STREET ADDRESS STREET ADDRESS **DESTIN FL** 1.4 CITY-ST-ZIP City-\$1-7iP DELETE Change Addition TITLE 2.1 TITLE CASTLE, MELANIE 2.2 NAME NAME 14 TODD POINT 2.3 STREET ADDRESS STREET ADDRESS **DESTIN FL** CITY: ST-ZIF 2. 4 CHTY - ST - ZIP DELETE Change ___ Addition 3.1 TITLE THE NAME **3.2 NAME** STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIF 3.4. CITY - ST-ZIP DELETE Change Addition 4.1 TITLE HILE 4, 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-ZIP DELETE ___ Change Addition 5.1 TITLE TITLE 5.2 NAME NAMÉ 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST- ZIP CITY-ST-7IP DELETE Change Addition 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

14. Lide 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 arenual report or supplemental annual report is true and accorate 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

FILED Feb 04 1997 8:00am Secretary of State



1/29/97 904-837-0718