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

29

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P94000082089 (1) DOCUMENT

Country

9. Name and Address of Current Registered Agent

25

2002 N LOIS AVE SUITE 410

KANE, FRANK

TAMPA FL 33607

24

SOHO VILLAGE, INC.

Principal Place of Business Mailing Address 2002 N LOIS AVE SUITE 410 2002 N LOIS AVE SUITE 410 TAMPA FL 33607-2366 TAMPA FL 33607 3. Date Incorporated or Qualified 3a. Date of Last Report 11/04/1994 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-3290076 Suite, Apr. # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 City & State City & State Election Campaign Financing 23 Trust Fund Contribution Country Zω

30

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.

81 Name

82

83 84 City

Signature typed or protest name of registerest agent and title it applicable. (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 13. **PST** DELFTE 1.1 TO LE Change Addition THE KANE, FRANK 1.2 NAME CR2E034 NAME 2002 N LOIS AVE SUITE 410 1.3 STREET ADDRESS STEEL LADORESS **TAMPA FL 33607** 1.4 CITY ST ZIP City-St-2iP DELETE Change Addition HILL 21 TALE NSM 2.2 NAME 2.3 STREET ADORESS STREET ADDRESS 2 4 CITY - ST - ZIP COY ST-ZIP DELETE Addition Change HLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 33 STREET ADDRESS CHY-\$1-78 34. DITY-ST-ZIP DELETE Change Addition 4.1 TITLE Total 4 2 NAME NAM: STREET ATOMESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP OHY-ST ZIP DELETE Change Addition 5.1 TITLE TILLE 5.2 NAME NAM: 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP C:TY - \$1 - 21P DELETE Change Addition 70113 611000 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CHY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not quality 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 office 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.

Frank R. Kane

FILED

Mar 25 1997 8:00am

Secretary of State

This corporation has liability for intangible tax under s. 199.032,

10. Name and Address of New Registered Agent

Florida Statutes

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

Yes No

Applied For

Fee Required

\$5.00 May Be

Added to Fees

Zip Code

85

Not Applicable