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 # P94000086857 (7)

CENTRAL FLORIDA BUSINESS CONSULTANTS, INC.

Principal Place of Business Mailing Address P.O. BOX 959 40812 GRAYS AIRPORT RD. LADY LAKE FL 32158-0959 SUITE 2 LADY LAKE FL 32159 3. Date Incorporated or Qualified 3a. Date of Last Report 11/22/1994 08/14/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3278900 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** WHISKER, JANET K 40812 GRAYS AIRPORT RD. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 2 LADY LAKE FL 32159 83 R4 City 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, typed or prioted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) THE DELETE 1.1 TITLE Change Addition WHISKER, JANET K NAME 1.2 NAME 40812 GRAYS AIRPORT RD. 1.3 STREET ADDRESS STREET ADDRESS LADY LAKE FL 32159 CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE HILL 22 NAME NAME 2.3 STREET ADDRESS STREET ADORESS ODY-SEZIE 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAM: 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TITLE Dit 4 2 NAME NAME 4.3 STREET ANDRESS \$1REE1 APPRESS 4.4 CITY - ST - ZIP CITY-ST ZIP DELETE 51 TITLE Change Addition THE NAM: 5.2 NAME STREET ADDRESS 5.9 STREET ADDRESS 5.4 CiTY-ST-ZIP OHY ST-201 DELETE Change Addition HILF 6.1 TITLE 62 NAME 6 3 STREET ADDRESS STREET ADORESS 6.4 CITY - ST - 7/P CITY: ST-70F 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:

MANUTE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4-25-97 352-750-3

FILED

May 02 1997 8:00am

Secretary of State

0027792

i