


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

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Apr 04 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 # P95000003506 (9) 1. Corporation Name GAS GROUP, INC.			
Principal Place of Business 1800 S. RIDGEWOOD AVENUE SOUTH DAYTONA FL 32119		Mailing Address 1800 S. RIDGEWOOD AVENUE SOUTH DAYTONA FL 32119-2233	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent PHELAN, MICHAEL R 1800 S. RIDGEWOOD AVENUE SOUTH DAYTONA FL 32119		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 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. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.			
SIGNATURE _____ DATE _____ (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 15 16 TITLE 17 NAME 18 STREET ADDRESS 19 CITY-ST-ZIP 20 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 25 26 TITLE 27 NAME 28 STREET ADDRESS 29 CITY-ST-ZIP 30 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 35 36 TITLE 37 NAME 38 STREET ADDRESS 39 CITY-ST-ZIP 40		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 41 Change 42 Addition 43 44 Change 45 Addition 46 47 Change 48 Addition 49 50 Change 51 Addition 52 53 Change 54 Addition 55 56 Change 57 Addition 58 59 Change 60 Addition 61 62 Change 63 Addition 64 65 Change 66 Addition 67 68 Change 69 Addition 70	
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: <u>Michael R. Phelan</u> MICHAEL R. PHELAN 3/29/97 1-904-761-7974 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			



CR2E034 (9/96)