

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

FILED
Jun 18 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 # P95000005343 (5)

1. Corporation Name
FRENZY, INC.



Principal Place of Business

Mailing Address

P.O. Box 522540
Marathon Shores FL 33052

P.O. Box 522540
Marathon Shores FL 33052

2. Principal Place of Business

2b. Mailing Address

21 P.O. Box 522540

26 P.O. Box 522540

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Marathon Shores, FL

28 Marathon Shores, FL

Zip

Zip

Country

Country

24 33052

29 33052

25 USA

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOLLAND, ROGER W

P.O. Box 522540
Marathon Shores FL
33052

81 Name

Holland, Roger W.

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

121-3rd St.

83

84 City

Key Colony Bch.

FL

85 Zip Code

33051

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

Roger W. Holland

Roger W. Holland Director 4/18/97

Signature typed or printed name of designated agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D HOLLAND, ROGER W

NAME

STREET ADDRESS

CITY-ST-ZIP

Key Colony Bch. FL 33051

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Key Colony Bch. FL 33051

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Key Colony Bch. FL 33051

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Key Colony Bch. FL 33051

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Key Colony Bch. FL 33051

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Roger Holland W.

221 3rd St.

Key Colony Bch. FL 33051

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

Roger W. Holland 4/18/97 25743.4015

CR2E034 (9/96)