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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000018648 (2)

1. Corporation Name
SERENDIPITY SOUTH, INC.

Principal Place of Business

415 THIRD STREET SO.
JACKSONVILLE BEACH FL 32215
US

Mailing Address

415 THIRD STREET SO.
JACKSONVILLE BEACH FL 32250-6720
US

2. Principal Place of Business

21 217 FIRST ST

Suite, Apt. #, etc.

22 NEPTUNE BCH FL

23 32266

24 25 DUAL

2a. Mailing Address

26 217 FIRST ST.

Suite, Apt. #, etc.

27 NEPTUNE BCH FL

28 32266

29 25 DUAL

9. Name and Address of Current Registered Agent

CASAZZA, SUSAN
2533 DAUPHINE CT. E.
PONTE VEDRA BEACH FL 32082

3. Date Incorporated or Qualified

03/06/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3298950

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

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

Yes No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

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

(NOT: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP

D CASAZZA, SUSAN
2533 DAUPHINE CT. E.
PONTE VEDRA BEACH FL 32082

TITLE NAME STREET ADDRESS CITY - ST - ZIP

D CASAZZA, JAMES F
2533 DAUPHINE CT. E.
PONTE VEDRA BEACH FL 32082

TITLE NAME STREET ADDRESS CITY - ST - ZIP

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TITLE NAME STREET ADDRESS CITY - ST - ZIP

TITLE NAME STREET ADDRESS CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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:

Sandra B. Mortham

4-14-97

FILED
May 07 1997 8:00am
Secretary of State



CR2E034 (9/96)