

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

FILED
Apr 15 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 # P95000022360 (8)

1. Corporation Name
SUBILL HOLDINGS, INC.

Principal Place of Business
7594 SAN JOSE BLVD.
JACKSONVILLE FL 32217

Mailing Address
7594 SAN JOSE BLVD.
JACKSONVILLE FL 32217-3557



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/20/1995		3a. Date of Last Report 04/25/1996	
21	26	4. FEI Number 59-3305134		Applied For		Not Applicable	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
24. Zip	25. Country	29. Zip	30. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent CARROZZO, CARL R 5000 N.W. 27TH COURT SUITE D GAINESVILLE FL 32606				10. Name and Address of New Registered Agent			
81	Name William A. Crane, Jr.			85	Zip Code 32217		
82	Street Address (P.O. Box Number is Not Acceptable) 7594 San Jose Boulevard						
83							
84	City Jacksonville			FL			

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]* Y. Pres. William A. Crane, Jr. 4/5/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PS	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CRANE, SUSAN T			1.2 NAME			
STREET ADDRESS	7594 SAN JOSE BLVD.			1.3 STREET ADDRESS			
CITY-ST-ZIP	JACKSONVILLE FL 32217			1.4 CITY-ST-ZIP			
TITLE	VT	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CRANE, WILLIAM A JR			2.2 NAME			
STREET ADDRESS	7594 SAN JOSE BLVD.			2.3 STREET ADDRESS			
CITY-ST-ZIP	JACKSONVILLE FL 32217			2.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	YOUNGBLOOD, MICHAEL R SR			3.2 NAME			
STREET ADDRESS	3108 BROAD RIVER ROAD, SUITE 1A			3.3 STREET ADDRESS			
CITY-ST-ZIP	COLUMBIA SC 29210			3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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: *[Signature]* William A. Crane, Jr. 4/5/97 (904) 272-0011

CR2E034 (9/96)