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

Mailing Address
68 FORT CAROLINE LANE

2a. Mailing Address

PALM COAST FL 32137-4404

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2. Principal Prace of Business

68 FORT CAROLINE LANE PALM COAST FL 32137

 $101_{\rm c}$ F

NAMI

STREET ADDRESS

SIGNATURE:

CITY ST-26



FLORIDA DEPARTMENT OF STATE

FILED

Apr 08 1997 8:00am

Secretary of State

3a. Date of Last Report

Applied For

Addition

0023734

04/05/1996

300002137225 3 - 04/03/97 - - 01003 - - 008

***173.75

3. Date Incorporated or Qualified

03/21/1995

4. FEI Number

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000022869 (8)

CERRETA HOME CORPORATION

59-3306382 Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Ζip Country Zιρ 8. This corporation has liability for intangible tax under s. 199.032, 30 Yes No Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent A1 Name CERRETA, KATHERINE **68 FORT CAROLINE LANE** Street Address (P.O. Box Number is Not Acceptable) PALM COAST FL 32137 83 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 Fig. at → Type disc probed non collegestered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 13. DELETE Change Addition 1.1 TITLE 21117 CERRETA, STEVE NAME 1.2 NAME CR2E034 **68 FORT CAROLINE LANE** 1.3 STREET ADDRESS PALM COAST FL 32137 1.4 CITY-ST-ZIP City-St-7IE DELETE Change Addition 2.1 TITLE TITLE CERRETA, KATHERINE 2.2 NAME MAME **68 FORT CAROLINE LANE** 2.3 STREET ADDIRESS STREET ADDRESS PALM COAST FL 32137 2 4 CITY-ST-ZIP CIDY-ST DELETE Change Addition 3.1 TITLE THUE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CCDY - SD Change Addition DELETE 41 TITLE HILE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADOR! SS CHY-ST-Z# 4.4 CITY - ST - ZIP DELETE 5.1 T(TLE Change Addition Tift 5.2 NAME NAM: STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CHY-ST 26

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

14. If 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 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 unless 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

6.4 CITY - ST - ZIF

DELETE

TED NAME OF SIGNING OFFICER OR DIRECTOR

appears in Block 12 or Block 13 if changed, or on an attachment with an address.