



FILED

Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Apr 14 1997 8:00am Secretary of State	
DOCUMENT # P95000024291 (3)					
1. Corporation Name O'DONNELL DEVELOPMENT CORPORATION					
Principal Place of Business 495 EAST EAU GALLIE BOULEVARD UNIT 1 INDIAN HARBOUR BEACH FL 32937		Mailing Address 495 EAST EAU GALLIE BOULEVARD UNIT 1 INDIAN HARBOUR BEACH FL 32937-4238			
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/24/1995	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		3a. Date of Last Report 05/01/1996	
22. City & State		27. City & State		4. FEI Number 59-3306502	
23. Zip		28. Zip		Applied For Not Applicable	
24. Country		29. Country		5. Certificate of Status Desired \$8.75 Additional Fee Required	
25. Country		30. Country		6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	
26. Country		31. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
27. Country		32. Country		10. Name and Address of New Registered Agent	
28. Country		33. Country		81. Name	
29. Country		34. Country		82. Street Address (P.O. Box Number is Not Acceptable)	
30. Country		35. Country		83.	
31. Country		36. Country		84. City	
32. Country		37. Country		FL 85. Zip Code	
33. Country		38. Country		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.	
34. Country		39. Country		4/9/97	
35. Country		40. Country		DATE	
36. Country		41. Country		12. OFFICERS AND DIRECTORS	
37. Country		42. Country		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
38. Country		43. Country		1.1 TITLE VP	
39. Country		44. Country		1.2 NAME LUTZ, GREGORY J	
40. Country		45. Country		1.3 STREET ADDRESS 540 CINAMON DR.	
41. Country		46. Country		1.4 CITY-ST-ZIP SATELLITE BEACH FL	
42. Country		47. Country		2.1 TITLE S	
43. Country		48. Country		2.2 NAME LUTZ, BARBARA J	
44. Country		49. Country		2.3 STREET ADDRESS 540 CINNAMON DR.	
45. Country		50. Country		2.4 CITY-ST-ZIP SATELLITE BEACH FL	
46. Country		51. Country		3.1 TITLE	
47. Country		52. Country		3.2 NAME	
48. Country		53. Country		3.3 STREET ADDRESS	
49. Country		54. Country		3.4 CITY-ST-ZIP	
50. Country		55. Country		4.1 TITLE	
51. Country		56. Country		4.2 NAME	
52. Country		57. Country		4.3 STREET ADDRESS	
53. Country		58. Country		4.4 CITY-ST-ZIP	
54. Country		59. Country		5.1 TITLE	
55. Country		60. Country		5.2 NAME	
56. Country		61. Country		5.3 STREET ADDRESS	
57. Country		62. Country		5.4 CITY-ST-ZIP	
58. Country		63. Country		6.1 TITLE	
59. Country		64. Country		6.2 NAME	
60. Country		65. Country		6.3 STREET ADDRESS	
61. Country		66. Country		6.4 CITY-ST-ZIP	
62. Country		67. Country		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.	
63. Country		68. Country		SIGNATURE: Gregory J. Lutz	
64. Country		69. Country		4/8/97 407-773 8433	
65. Country		70. Country		DATE Daytime Phone #	
66. Country		71. Country		D104706	

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