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

Mailing Address

7502 SANTA ROSA PARKWAY

FORT PIERCE FL 34951-2704

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 01 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000031990 (1)

RICHARD SPARKS, INC.

Principal Place of Business

7502 SANTA ROSA PARKWAY FORT PIERCE FL 34951

SIGNATURE:

3. Date Incorporated or Qualified 3a. Date of Last Report 04/24/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3329635 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 28 23 Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SPARKS, RICHARD 7502 SANTA ROSA PARKWAY 82 Street Address (P.O. Box Number is Not Acceptable) FORT PIERCE FL 34951 83 City 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. Supplied agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6) DELETE Change Addition 11 TITLE TillE SPARKS, RICHARD 1.2 NAME NAM 7502 SANTA ROSA PARKWAY 1.3 STREET AODRESS STREET ADDRESS FORT PIERCE FL 34951 C47 - S1 - 7P 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TRUE BLAIN, RONALD 2.2 NAME MARKE 3540 SOUTH 25TH STREET STREET ADDRESS 2.3 STREET ADDRESS FORT PIERCE FL 34982 2. 4 CITY - ST - ZIP City-St ZiP DELETE 3.1 TITLE Change Addition THE SPARKS, MARC A NAM 3.2 NAME 7502 SANTA ROSA PARKWAY 3.3 STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34951 CITY ST Zet 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE 110 HAME 4. 2 NAME STREET ADDRESS **43 STREET ADDRESS** 4.4 CITY - ST-ZIP CHY-St 7/2 DELETE Change Addition DE:E 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-ST ZiP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TETLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 14. It do hereby certify that the information supplied with this filing does not qualify by the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report of supplemental annual proof is five 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 compretion or the receive or Justee expowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 it changed, onto an area with a address.

PRES.