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May 07 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000032973 (6)

1. Corporation Name  
E. C. GEIGER SOUTH, INC.

Principal Place of Business Mailing Address

2. Principal Place of Business

1 203 W. First St.  
Suite, Apt. #, etc.

2a. Mailing Address

26 203 W. First St.  
Suite, Apt. #, etc.

22 City & State  
23 Apopka, FL

27 City & State  
28 Apopka, FL

24 Zip 32703  
25 Country

29 Zip 32703  
30 Country

3. Date Incorporated or Qualified  
5/10/95

3a. Date of Last Report  
May 1996

4. FEI Number  
59- 3314788

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

O'NEILL, BERNARD C JR  
200 E. ROBINSON ST.  
SUITE 865  
ORLANDO FL 32801

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME Walter E. Sullivan  
STREET ADDRESS 203 W. First Street  
CITY-ST-ZIP Apopka, FL 32703

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE VP/D  
NAME C. Dennis Brinkman  
STREET ADDRESS 203 W. First Street  
CITY-ST-ZIP Apopka, FL 32703

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE VP/D  
NAME Gerald Wasserman  
STREET ADDRESS 203 W. First Street  
CITY-ST-ZIP Apopka, FL 32703

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE Chairman of Board  
NAME Ronald Soldo  
STREET ADDRESS P.O. Box 285, Rt. 63  
CITY-ST-ZIP Harleyville, PA 19438

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

CC 5/7

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-05/15/97--01028--004  
\*\*\*165.00

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, as an attachment with an address.

SIGNATURE

*Walter E. Sullivan*  
SIGNATURE REQUIRED

Walter E. Sullivan 4/30/97 (407) 886-5500

CR2E034 (9/96)