

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

FILED

Mar 25 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 # P95000041402 (5)

1. Corporation Name
TEN OAK INCORPORATED



Principal Place of Business

106 TEN OAK PLACE
VALRICO FL 33594

Mailing Address

106 TEN OAK PLACE
VALRICO FL 33594

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Box 1527
Suite, Apt. #, etc.

27 City & State

28 Valrico FL
Zip Country

29 33594 30 USA

3. Date Incorporated or Qualified
05/22/1995

3a. Date of Last Report
04/11/1996

4. FEI Number
65-0587304

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

ALEXANDER H. LOVE
205 LOCUST DRIVE
SUITE 750
BRANDON FL 33511

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 Suite 750 is not applicable

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

Alexander H. Love

(NOTE: Registered Agent signature required when reinstating)

DATE

3-7-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	DELETE
NAME	LOVE, EVAN	
STREET ADDRESS	106 TEN OAK PLACE	
CITY-ST-ZIP	VALRICO FL 33594	
TITLE	D	DELETE
NAME	LOVE, ALEX	
STREET ADDRESS	106 TEN OAK PLACE	
CITY-ST-ZIP	VALRICO FL 33594	
TITLE	D	DELETE
NAME	LOVE, MORRIS	
STREET ADDRESS	106 TEN OAK PLACE	
CITY-ST-ZIP	VALRICO FL 33594	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 or on an attachment with an address.

SIGNATURE:

Alexander H. Love

Alexander H. Love

3-20-97

813 6817644

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0422334

CR2E034 (9/96)