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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Jun 02 1997 8:00am

Secretary of State

Daytime Phone #

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000045173 (8)

BRUCE C. BAILLIE, P.A.

CITY - ST - ZIF

appears in Block 12 or Block

SIGNATURE:

Principal Place of Business Mailing Address 49 WEST SEMINOLE STREET 49 WEST SEMINOLE STREET STUART FL 34994 STUART FL 34994 3a. Date of Last Report 3. Date Incorporated or Qualified 06/12/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0600459 21 26 Not Applicable Suite Ant. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zin Country Zip This corporation has liability for intangible tax under s. 199.032, 30 Florida Statutes DY6s □ No 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BAILLIE, BRUCE C 49 WEST SEMINOLE STREET Street Address (P.O. Box Number is Not Acceptable) STUART FL 34994 83 84 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. SIGNATURE Stignature, typed or printed name of registered agent and tile if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1.1 TITLE TITLE BAILLIE, BRUCE C NAME 1.2 NAME **49 WEST SEMINOLE STREET** 1.3 STREET ADDRESS STREET ADDRESS STUART FL 34994 1.4 CITY-ST-ZIF CITY-S1-7IP DELETE Change Addition THILE 2.1 TITLE 2.2 NAME MARIS STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY - \$1 - 20 Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CHTM - ST - ZIP 3.4 City-St-ZIP DELETE Change Addition BILE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ACCRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition 5.1 TITLE THUE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP COY-ST-ZIF DELETE Addition Change 61 TITLE THILE 62 NAME NAME **63 STREET ADDRESS** STREET ADORESS

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 copporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

vith an address.