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Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1996-1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000046253 (7)

1. Corporation Name
T. DREW ENTERPRISES, INC.



Principal Place of Business: 23267 LA VIDA WAY BOCA RATON FL 33433
Mailing Address: 23267 LA VIDA WAY BOCA RATON FL 33433

3. Date Incorporated or Qualified: 06/09/1995
3a. Date of Last Report: 4-25-96

2. Principal Place of Business: 21 7979 EAST LAKE DRIVE, Suite #3B, BOCA RATON, FL. 33433, USA
2a. Mailing Address: 26 7979 EAST LAKE DR., Suite #3B, BOCA RATON, FL. 33433, USA
4. FEI Number: 65-0673310
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

9. Name and Address of Current Registered Agent: KINLAW, STEPHEN T, 23267 LA VIDA WAY, BOCA RATON FL 33433
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable): 7979 EAST LAKE DR. #3B, 83 City: BOCA RATON, FL, 84 Zip Code: 33433

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: STEPHEN T. KINLAW, Signature typed or printed name of registered agent and title if applicable. Registered Agent signature required when reinstating. DATE: 4-24-97

12. OFFICERS AND DIRECTORS: Kinlaw, Stephen T (D), Kinlaw, Brenda J (D)
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS: 7979 EAST LAKE DR. #3B, BOCA RATON, FL. 33433; 2.1 TITLE, 2.2 NAME, 2.3 STREET ADDRESS: 7979 EAST LAKE DR. #3B, BOCA RATON, FL. 33433; 6.1 TITLE, 6.2 NAME, 6.3 STREET ADDRESS: 400002164094, -05/02/97--01115--012, ***165.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.
SIGNATURE: BRENDA J. KINLAW - April 24, 1997 (561) 417-3446
BRENDA J. KINLAW - April 25, 1996 (407) 364-5214