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Apr 16 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 # P95000052725 (5)

1. Corporation Name

SENIOR AMERICAN MANAGEMENT, INC.



Principal Place of Business

410 NO. HALIFAX AVENUE STE B  
DAYTONA BEACH FL 32118

Mailing Address

410 NO. HALIFAX AVENUE STE B  
DAYTONA BEACH FL 32118-4084

2. Principal Place of Business

21 301 Indigo Dr

2a. Mailing Address

26 301 Indigo Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Daytona Beach, FL

City & State

28 Daytona Beach, FL

Zip

24 32114

Country

25 USA

Zip

29 32114

Country

30 USA

9. Name and Address of Current Registered Agent

BROCK, DARRELL L  
410 NO. HALIFAX AVENUE STE B  
DAYTONA BEACH FL 32118

10. Name and Address of New Registered Agent

81 Name

Robert H. Little

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

301 Indigo Dr.

83

84 City

Daytona Beach

FL

85 Zip Code

32114

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)

4/10/97

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	LOCKEY, KYLE E JR.	<input checked="" type="checkbox"/> DELETE
NAME		410 NO. HALIFAX AVENUE STE B	
STREET ADDRESS		DAYTONA BEACH FL 32118	
CITY-ST-ZIP			
TITLE	D	LITTLE, ROBERT	<input type="checkbox"/> DELETE
NAME		410 NO. HALIFAX AVENUE STE B	
STREET ADDRESS		DAYTONA BEACH FL 32118	
CITY-ST-ZIP			
TITLE	D	COBURN, KEN	<input checked="" type="checkbox"/> DELETE
NAME		410 NO. HALIFAX AVENUE STE B	
STREET ADDRESS		DAYTONA BEACH FL 32118	
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Dr	<input type="checkbox"/> Addition
1.2 NAME	Kyle E. Lockey, Jr.	
1.3 STREET ADDRESS	100 E. First Speedway Blvd	
1.4 CITY-ST-ZIP	Daytona Beach, FL 32118	
2.1 TITLE	D, P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Robert H. Little	
2.3 STREET ADDRESS	301 Indigo Dr	
2.4 CITY-ST-ZIP	Daytona Beach, FL 32114	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Anthony J. Neagus	
4.3 STREET ADDRESS	625 Colonial Park Dr, Ste 201	
4.4 CITY-ST-ZIP	Roswell, GA 30075	
5.1 TITLE	D, S, T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Veronica A. Acker	
5.3 STREET ADDRESS	301 Indigo Drive	
5.4 CITY-ST-ZIP	Daytona Beach, FL 32114	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 if changed, or on an attachment with an address.

SIGNATURE:

Veronica A. Acker

Veronica A. Acker, Secy/Treas.

4/3/97

901/257-1773

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)