1-15-97 B-0150-C FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # P95000055706 (2

ENTERPRISE SOLUTIONS, INC.

Mailing Address Principal Place of Business 143 SOUTH ROSCOE BLVD. 143 SOUTH ROSCOE BLVD. PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082-4127 3. Date Incorporated or Qualified 3a. Date of Last Report 07/17/1995 01/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Dr. red 27 Fee Required 22 City & State City & State 6. Election Campaign! \$5.00 May Be 23 28 Trust Fund Contribut Added to Fees Country Country This corporation has liability for ungton lax under s. 199.032, 2ю ∐ Yes L'⊓ Florida Statutes 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered At 81 Name TILSON, THOMAS A ESQ. 48 NE 15TH STREET SECOND FLOOR Street Address (P.O. Box Number is Not Acceptable) **HOMESTEAD FL 33030** 83 84 City Zip Code 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature by the product rannor also give real agreement the Tappic about (NOTE: Flagistered Agent's gnature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 **PSD** DELETE __ Change ___ Addition 1,1 TITLE TELLE DAVIS, J B NAME 1.2 NAME 143 SOUTH ROSCOE BLVD. STREET ADDRESS 1.3 STREET ADDRESS PONTE VEDRA BEACH FL 32082 CHY-ST-ZIP 1.4 CITY - ST - ZIE DELETE Addition Change 21 TITLE TITLE 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-SE-76 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 THILE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY ST 3.4. CITY - \$1 - ZIP DELETE Change ___ Addition 4.1 TITLE TITLE

64 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.

4 2 NAME

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

61 TITLE

6.2 NAME

5.4 CITY - ST -- 2IP

63 STREET ADDRESS

DELETE

DELETE

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE NAME

TITLE

NAM:

STREET ADDRESS

STREET ADDRESS CITY-ST ZIP

STREET ADDRESS

CITY+ST ZIP

T.B. DAUIS Date Deprise Depris

CR2E034 (9/96)

Change

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Addition

Addition

FILED

Jan 15 1997 8:00am

Secretary of State