

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

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**Mar 28 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000057542 (9)

1. Corporation Name
MOOKIE, INCORPORATED



Principal Place of Business 300 BRIGHTWATERS BLVD NE ST. PETERSBURG FL 33704 US	Mailing Address 300 BRIGHTWATERS BLVD NE ST. PETERSBURG FL 33704-3710 US
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3. Date Incorporated or Qualified 07/26/1995	3a. Date of Last Report 07/25/1996
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21. Principal Place of Business	2a. Mailing Address
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.
23. City & State	28. City & State
24. Zip	29. Zip
25. Country	30. Country

4. FEI Number APPLIED FOR 59-3399939	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**GROWNEY, M.B.
7986 CAUSEWAY BLVD SOUTH
ST. PETERSBURG FL 33707**

10. Name and Address of New Registered Agent

81. Name BETH J. WARREN
82. Street Address (P.O. Box Number is Not Acceptable) 300 BRIGHTWATERS BLVD NE
83. City ST PETERSBURG
84. State FL
85. Zip Code 33704

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: *Beth J. Warren* **BETH J. WARREN** DATE: **3/25/97**

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	GROWNEY, GERARD A	
STREET ADDRESS	7455 38TH AVENUE NORTH	
CITY - ST - ZIP	ST. PETERSBURG FL 33710	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	BETH J. WARREN	
1.3 STREET ADDRESS	3066 BRANCH DR.	
1.4 CITY - ST - ZIP	CLEARWATER, FLA 34620	

2.1 TITLE	D/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	GERARD A. GROWNEY	
2.3 STREET ADDRESS	300 BRIGHTWATERS BLVD NE.	
2.4 CITY - ST - ZIP	ST. PETERSBURG, FLA. 33704	

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: *Gerard A. Growney* **Gerard A. Growney** DATE: **1/8/97** (813) **894-6414**

CR2E034 (9/96)