

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

FILED

May 12 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 # **P95000072445 (6)**

1. Corporation Name
POT HOLES ARE US, INC.



Principal Place of Business 2928 SOUTHGATE TERRACE ORLANDO FL 32818	Mailing Address 2928 SOUTHGATE TERRACE ORLANDO FL 32818-8615
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2. Principal Place of Business 1457 Clematis Lane		2a. Mailing Address Same		3. Date Incorporated or Qualified 09/18/1995	3a. Date of Last Report 04/29/1996
22. City & State Winter Park, FL		28. City & State Winter Park, FL		4. FEI Number 59-3340097	Applied For <input type="checkbox"/> Not Applicable
23. Zip 32792	25. Country ORANGE	29. Zip 32792	30. Country ORANGE	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 type="checkbox"/> No					

9. Name and Address of Current Registered Agent BRADLEY, LINDA S 2928 SOUTHGATE TERRACE ORLANDO FL 32818				10. Name and Address of New Registered Agent	
				81. Name John Johnston	
				82. Street Address (P.O. Box Number is Not Acceptable) 1457 Clematis Lane	
				83. City Winter Park	85. Zip Code 32792

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 *John A. Johnston, Pres.* **John A. Johnston, Pres.** DATE **4-26-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DP	<input checked="" type="checkbox"/> DELETE	1.1 TITLE DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BRADLEY, LINDA S		1.2 NAME John Johnston	
STREET ADDRESS 2928 SOUTHGATE TERRACE		1.3 STREET ADDRESS 1457 CLEMATIS LANE	
CITY-ST-ZIP ORLANDO FL 32818		1.4 CITY-ST-ZIP Winter Park, FL 32792	
TITLE VP	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME JOHNSTON, JOHN		2.2 NAME	
STREET ADDRESS 2928 SOUTHGATE TERRACE		2.3 STREET ADDRESS	
CITY-ST-ZIP ORLANDO FL 32818		2.4 CITY-ST-ZIP	
TITLE VS	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BISHOP, GARY W. III		3.2 NAME	
STREET ADDRESS 2928 SOUTHGATE TERR		3.3 STREET ADDRESS	
CITY-ST-ZIP ORLANDO FL		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *John A. Johnston* **John A. Johnston** DATE **4-26-97** (407) 646-9719

CR2E034 (9/96)