

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

FILED
Mar 27 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 # P95000073257 (4)

1. Corporation Name
S.E.S. RENOVATIONS, INC.



Principal Place of Business Mailing Address
1121 7TH AVE. VERO BEACH FL 32960
1121 7TH AVE. VERO BEACH FL 32960-5722

3. Date Incorporated or Qualified **09/22/1995** 3a. Date of Last Report **06/21/1996**
 4. FEI Number **65-0575204** Applied For Not Applicable
 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 No

2. Principal Place of Business 2a. Mailing Address
 21 State, Apt. #, etc. 26 State, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 25 29 30

9. Name and Address of Current Registered Agent
SHREVE, SANDY E
1121 7TH AVE.
VERO BEACH FL 32960

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

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: _____ (NOTE: Registered Agent Signature required when resigning) DATE: _____

12. OFFICERS AND DIRECTORS
 1. TITLE DELETE
 2. NAME **D BONDY, VALERIE C**
 3. STREET ADDRESS **2145 RIVER ROAD S.**
 4. CITY-ST-ZIP **MELBOURNE BEACH FL 32951**
 5. TITLE DELETE
 6. NAME
 7. STREET ADDRESS
 8. CITY-ST-ZIP
 9. TITLE DELETE
 10. NAME
 11. STREET ADDRESS
 12. CITY-ST-ZIP
 13. TITLE DELETE
 14. NAME
 15. STREET ADDRESS
 16. CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE Change Addition
 1.2 NAME **P William R. Bondy**
 1.3 STREET ADDRESS **2145 RIVER Rd. South**
 1.4 CITY-ST-ZIP **MELBOURNE BEACH, FL 32951**
 2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP
 3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP
 4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP
 5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP
 6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j) Florida Statutes. I further certify that the information included on the 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: *Sandy Shreve* 3-24-97 561-567-4925
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date of Filing
 0107592

CR2E034 (9/96)