

LE'NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1997 JUL 16 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 096000074805

YBOR GROUP, INC.

Principal Place of Business
2112 N. 15TH ST., STE. 101 / 2112 N. 15TH ST., STE. 101
TAMPA, FL 33605

Mailing Address
2112 N. 15TH ST., STE. 101
TAMPA, FL 33605-3648

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip
Country

Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

3. Date incorporated or Qualified
11/16/1995
4. File Number
59-3336120
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

8. Date of Last Report
05/22/1996

Applied For
Not Applicable
\$8.75 Additional
Fee Required
\$5.00 May Be
Added to Fees

8. Name and Address of Current Registered Agent

SPARR, MIKE
2112 N. 15TH ST., STE 101
TAMPA FL 33605

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

11. Pursuant to the provisions of Sections 607.0602 and 607.1608, 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 provisions of, Section 607.0606, Florida Statutes.

SIGNATURE: Mike Sparr

7/15/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
12.2 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
12.3 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
12.4 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.1 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
13.2 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
13.3 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
13.4 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4), 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: MIKE SPARR

7/15/97 (813) 247-2828