

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

FILED
May 16 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 # P95000079524 (1)

1. Corporation Name
DIVERSIFIED OPERATIONS III, INC.

Principal Place of Business
6414 14TH STREET, WEST
BRADENTON FL 34207

Mailing Address
6414 14TH STREET, WEST
BRADENTON FL 34207-5329



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/17/1995		3a. Date of Last Report 04/24/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0613513		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

KENNETH E. ANDERSON
6414 14TH ST, W
BRADENTON FL 34207

10. Name and Address of New Registered Agent

81 Name **NICHOLAS J MONAKEY**
82 Street Address (P.O. Box Number is Not Acceptable)
6414 14TH ST W
83
84 City **BRADENTON** FL 85 Zip Code **34207**

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 of registered agent, or both, to 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

Signature, typed or printed name of registered agent and title, applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	EDWARD L. BONGART	
STREET ADDRESS	6414 14TH ST., W	
CITY-ST-ZIP	BRADENTON FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	RICHARD G. RATNER	
STREET ADDRESS	6414 14TH ST. W	
CITY-ST-ZIP	BRADENTON FL	
TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	ROBERT J. CLANCY	
STREET ADDRESS	6414 14TH ST. W	
CITY-ST-ZIP	BRADENTON FL	
TITLE	OOD	<input checked="" type="checkbox"/> DELETE
NAME	KENNETH E. ANDERSON	
STREET ADDRESS	6414 14TH ST. W	
CITY-ST-ZIP	BRADENTON FL	
TITLE	OFOD	<input type="checkbox"/> DELETE
NAME	MICHAEL J. MONAKEY	
STREET ADDRESS	6414 14TH ST. W	
CITY-ST-ZIP	BRADENTON FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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, on an attachment with an address.

SIGNATURE:

NICHOLAS J MONAKEY 4/17/97 941-755-4634

CR2E034 (9/96)