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

Mailing Address

404 LENNOX ROAD WEST

PALM HARBOR FL 34683-1544

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

404 LENNOX ROAD WEST

PALM HARBOR FL 34883

TITLE

NAME STREET ADDRESS

CITY - ST - ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000080779 (8)

ARTHUR J. BOULIA & ASSOCIATES INC.

10/20/1995 04/16/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3345254 Not Applicable 21 26 Suite, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Country Country Ζφ This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **BOULIA, ARTHUR J 404 LENNOX ROAD WEST** Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL 34683 83 City 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 typed or proced have of registered agent and title if applicable (NOTE: Rog stered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. D DELETE Change Addition TITLE 1 1 TITLE **BOULIA, ARTHUR J** NAME 1.2 NAME 404 LENNOX ROAD WEST 1.3 STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34683 1.4 CITY - ST - ZIP CH1Y-5T-ZIF DELETE Change Addition 2.1 TITLE THE BOULIA, GERALDINE D NAME 2.2 NAME **404 LENNOX ROAD WEST** STREET ADDRESS 2.3 STREET ADDRESS PALM HARBOR FL 34683 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIF DELETE Change Addition 4.1 TITLE THLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City - St - ZIP CITY-ST-ZiF DELETE Change ___ Addition HILE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CHY-ST-ZIP DELETE

63 TITLE

6.2 NAME

14. I do hereby certly 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

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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

FILED Apr 10 1997 8:00am Secretary of State



3. Date Incorporated or Qualified

3a. Date of Last Report

Change

Addition