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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P95000082653 (3)

FLORIDA RESTORATION GROUP, INC.

Principal Place of Business Mailing Address 44KSPRING HAMMOCK CT 12620-PRONT-BEACH*RD UNIT-008 PANAMA CITY BEACH FL 32750 LONGWOOD FL 32750-3723 3. Date Incorporated or Qualified 3a. Date of Last Fleport 10/27/1995 05/30/1996 2. Principal Place of Business
21 442. SPVING HAMMOCK CT Applied For 2a. Mailing Address 4. FEI Number 59-3340666 Not Applicable \$8.75 Additional Suite, Apt. #. etc. 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be pnewood Trust Fund Contribution Added to Fees Country Zin angible tax under s. 199.032, This corporation has liability for in Yes No Florida Statutes 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name MIDSTATE LEGAL SUPPLY CORP. 4435 OLD WINTER GARDEN RD. Street Address (P.O. Box Number is Not Acceptable) 82 ORLANDO FL 32811 63 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. (NOTE: Registered Agent signature required when reinstaling) Soprature, typing or present has a of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 (96/6)12. OFFICERS AND DIRECTORS 13. Addition D DELETE Change 11 TITLE ROGERT CONGETT TITLE 116 BUCK CT SEIDELMAN, ERI R2E034 1.2 NAME NAM CASSELGERRY, FL. 32707 17620 FRONT BEACH RD. UNIT SG6 STREET ADORESS 1.3 STREET ADDRESS PANAMA CITY BEACH FL 32413 1.4 CITY - ST - ZIP CHTY-ST-7IP DELETE Change Addition 1814 21 TITLE RISTEN, CHARLES NAM: 2.2 NAME 116 BUCK CT 2.3 STREET ADDRESS STREET ADDRESS CASSELBERRY FL 32707 2.4 CITY-ST-ZIP CITY-ST-7F ROGENT E STASIE 305 MIVACLE STUP PKWY DEFELE Addition 31 TITLE THLE 32 NAME NAME 30 A GUITE 3.3 STREET ADDRESS STREET ADDRESS WALTON BCH. FL32S 3.4. CITY - ST-ZIP CHY-ST-ZIP DELETE Addition 4.1 TITLE TITLE 4. 2 NAME NAM: 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHTY - ST - ZIP DELETE Change Addition 5 1 TITLE THLF 52 NAME STREET ADDRESS 5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do noreby certily that the information subplied 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 eport 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 by position 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 or changed, oyon an attachment with an address.

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY - ST-ZIP

STREET ADDRESS

CITY - S1 - ZiP

TITLE

NAME

SIGNING OFFICER OR DIRECTOR

DELETE

FILED

Mar 28 1997 8:00am

Secretary of State

Change

Addition

0087834