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

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

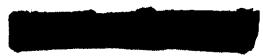
Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000088701

EXHIBIT CONCEPTS, INC. mcconnell Exhibit

Principal Place of Business

FILED May 13 1997 8:00am Secretary of State



323 AMERICA'S CUP BLVD. BRADENTON FL 34208		323 AMERICA'S CUP BLVD. BRADENTON FL 34208-8405				-
				3. Date incorporated or Qualified 11/17/1995	3a. Date of Last R 04/22/1996	eport ,
2. Principal Pl	lace of Business	2a. Mailing Address		4. FEI Number	VAP	plied For
21		26		65-0632854		t Applicable
Suite, Apt		Suite, Apt. #, etc.	····	5. Certificate of Status Desired	S8.75 / Fee Re	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 Added t	
Ζφ 24	Country 25	Zip 3	Country		Yes No	199.032,
	9. Name and Address of Curre	ent Registered Agent	Cal :	10. Name and Address of New Reg	latered Agent	
-605	(MAN, JOHN E 11TH STREET WEST DENTON FL-34205	ary Bryant	82 Sireet Add 83 Street Add	Gary Bryand dress (P.O. Bdx Nymber is Not Acceptable OOI Third Ave Suite 350 Dradenton	t "West FL 31	1205
office or nagent. La	to the provisions of Sections 607.05 egistered agent, or both, in the Sta m faph; ar with, and accept the obli-	le of Florida. Such change was au gations of, Segtion 607.0505, Flori	lhorized by the corpora	progration submits this statement for the pration's board of directors. I hereby accept	urpose of changing it the appointment as 4/28/	s registered registered
12.		ND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTOR	S IN 12
TILE	P	DELETE	1.1 TITLE		☐ Change	Addition
NAME	JORDAN, MARIE M.		1.2 NAME			
STREET ADDRESS	323 AMERICA'S CUP BLVD.		1.3 STREET ADDRESS			
CITY-ST-ZIP	BRADENTON FL		1.4 CHTY-ST-ZHP			<u> </u>
ĮII.E		[_] DELETE	2.1 TITLE		L Change	Addition
NAME			2.2 NAME			
STREET ADDRESS			2.3 STREET ADDRESS			i
CHY-SI-ZIF		□ pricts	2 4 CITY-ST _R ZIP		Channe	Addition
TALE		☐ DELETE	31 TITLE		L Change	Addition
NAME			32 NAME			
STREET ADDRESS			3 3 STREET ADDRESS			
CHY-ST-ZIP TITLE		DELETE	3.4. CITY-ST-ZIP		Change	Addition
NAME		C) service	4.2 NAME		Lad Ordingo	L_ redution
STREET ADDRESS			4.3 STREET ADDRESS			
CITY-ST-ZIP			4.4 CITY - ST-ZIP			,
TIT(E		DELETE	5.1 TITLE		Change	Addition
NAME			5.2 NAME		7/	ΓI
STREET ADDRESS			5.3 STREET ADDRESS		4001	13/90
CITY - ST - ZiP			5.4 CITY-ST-ZIP		אלאו	777
TILE		DELETE	6.1 TITLE		☐ Change	Addition
NAME		*** *	6.2 NAME	90000218 -05/22/970111	8729	
STREET ADDRESS			6.3 STREET ADDRESS	-05/22/970111	16023	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	***165.00		
	the postile that the information suppl	and with this filing done not qualify		ed in Section 119 07(3)(i) Florida Statutes	I further certify that	the

r do necesy 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, or on an attachment with an address.

SIGNATURE: