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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 05 1997 8:00am Secretary of State

DOCUMENT # P95000090461 (1)

BUCK N' GATOR. INC. Principal Place of Business Mailing Address 230 NORTH PARK AVE. 230 NORTH PARK AVE. SANFORD FL 32771 SANFORD FL 32771-1242 3. Date Incorporated or Qualified 3a. Date of Last Report 11/27/1995 06/11/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 NOT APPLICABLE Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zφ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MAMELE, RICHARD L 230 NORTH PARK AVE. 82 Street Address (P.O. Box Number is Not Acceptable) SANFORD FL 32771 83 94 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. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. Signal as Type dior proced halve of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE THUE 1.1 TITLE Change Addition SHEAF, WILLIAM M NAME 1.2 NAME 493 FLORA CREEK CT. STREET ADDRESS 1.3 STREET ADDRESS LAKE MARY FL 32746 OTY - ST - 7/5 14 CITY - ST - ZIP DELETE 1:11:5 21 TITLE Change Addition NAME 22 NAME STREET ADDRESS 23 STREET ADDRESS 2 4 CITY-SY-ZIP City-St-7# DELETE THE 31 TITLE Change Addition NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-70 3 4. CITY - ST - ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-SI-ZIP DELETE Addition 5.1 TITLE Change DILE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE THE 6.1 TITLE Change Addition

14. I do hereby certify that the information supplied with this filips 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 further receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name Lam an officer or director of the corporat appears in Block 12 or Block 13 if change attachment with an address

6.4 CITY - ST- ZIP

6.3 STREET ADDRESS

6.2 NAME

SIGNATURE:

N4ME

STREET ADORESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF

(96/6) (6)