

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

FILED
Mar 19 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 # P95000097321 (0)

1. Corporation Name
MIK-ANN PROPERTIES, INC.



Principal Place of Business
**425 NO. MAGNOLIA AVE.
 ORLANDO FL 32801**

Mailing Address
**425 NO. MAGNOLIA AVE.
 ORLANDO FL 32801-1524**

3. Date Incorporated or Qualified 01/01/1996	3a. Date of Last Report
4. FEI Number 59-3352063	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 207 E. Hillcrest St. State, Apt. #, etc.	2a. Mailing Address 26 207 E. Hillcrest St. Suite, Apt. #, etc.
22 City & State Orlando FL	27 City & State Orlando FL
23 Zip 32801	28 Zip 32801
25 Country USA	30 Country USA

9. Name and Address of Current Registered Agent
**SORENSEN, KATHERINE L
 1590 GAY ROAD
 WINTER PARK FL 32789**

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 85 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 I accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **12 Mar 97**

12. OFFICERS AND DIRECTORS

TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	MULLIVAN, MICHAEL	
STREET ADDRESS	425 NO. MAGNOLIA AVE.	
CITY-ST-ZIP	ORLANDO FL 32801	
TITLE	VST	<input checked="" type="checkbox"/> DELETE
NAME	BRANTLEY, SUSAN A	
STREET ADDRESS	425 NO. MAGNOLIA AVE.	
CITY-ST-ZIP	ORLANDO FL 32801	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Michael S. Mullvain	
1.3 STREET ADDRESS	207 E. Hillcrest St.	
1.4 CITY-ST-ZIP	Orlando FL 32801	
2.1 TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Susan A. Brantley	
2.3 STREET ADDRESS	207 E. Hillcrest St.	
2.4 CITY-ST-ZIP	Orlando FL 32801	
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 stated 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: *[Signature]* DATE: **12 Mar 97** (407) 722-1000

CR2E034 (9/96)