

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

FILED
Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000008911 (5)**

1. Corporation Name:
BOLAND PROPERTIES AND INVESTMENTS, INC.

Principal Place of Business 1940 TRANQUILITY LANE TITUSVILLE FL 32796	Mailing Address 1940 TRANQUILITY LANE TITUSVILLE FL 32796-4000
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2. Principal Place of Business 21 1940 TRANQUILITY LANE Suite, Apt. #, etc. 22 City & State 23 Titusville, FL Zip 24 32796 Country 25 BREVARD		2a. Mailing Address 26 1940 TRANQUILITY LANE Suite, Apt. #, etc. 27 City & State 28 Titusville, FL Zip 29 32796 Country 30 BREVARD		3. Date Incorporated or Qualified 01/29/1996	3a. Date of Last Report 1/29/1996
		4. FEI Number EIN 59-3360835		Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
		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 checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent A.G.C. CO. 2300 SUNTRUST CENTER 200 SOUTH ORANGE AVENUE ORLANDO FL			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS					
TITLE	D	<input type="checkbox"/> DELETE			
NAME	BOLAND, MICHAEL A				
STREET ADDRESS	1940 TRANQUILITY LANE				
CITY - ST - ZIP	TITUSVILLE FL 32796				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME					
STREET ADDRESS					
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 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:

Michael Boland
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Boland

4/1/97

(407) 668-1466

Date

Daytime Phone #

CR2E034 (9/96)