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Apr 09 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 # P96000015326 (7)			
1. Corporation Name DONNA VAN KIRK, INC.			
Principal Place of Business 11400 OVERSEAS HIGHWAY SUITE 105 MARATHON FL 33050		Mailing Address 11400 OVERSEAS HIGHWAY SUITE 105 MARATHON FL 33050-3600	
2. Principal Place of Business 21 2121 Yellowtail DR. Suite, Apt. #, etc. 22 City & State 23 MARATHON FL Zip Country 24 33050 25 USA		2a. Mailing Address 26 2121 Yellowtail DR. Suite, Apt. #, etc. 27 City & State 28 MARATHON FL Zip Country 29 33050 30 USA	
9. Name and Address of Current Registered Agent VAN KIRK, DONNA 11400 OVERSEAS HIGHWAY SUITE 105 MARATHON FL 33050		10. Name and Address of New Registered Agent 81 Name VANKIRK, DONNA 82 Street Address (P.O. Box Number is Not Acceptable) 2121 Yellowtail DR. 83 84 City MARATHON FL 85 Zip Code 33050	
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 <u>Donna Vankirk</u> (NOTE: Registered Agent signature required when reinstating) DATE <u>4-4-97</u>			
12. OFFICERS AND DIRECTORS 1.1 TITLE <input type="checkbox"/> DELETE 1.2 NAME PSD VAN KIRK, DONNA 1.3 STREET ADDRESS 11400 OVERSEAS HIGHWAY, SUITE 105 1.4 CITY-ST-ZIP MARATHON FL 33050 2.1 TITLE <input type="checkbox"/> DELETE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> DELETE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> DELETE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> DELETE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> DELETE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME PSD VANKIRK, DONNA 1.3 STREET ADDRESS 2121 Yellowtail DR. 1.4 CITY-ST-ZIP MARATHON, FL 33050 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 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 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: <u>Donna Vankirk</u> <u>Donna Vankirk</u> <u>4-4-97</u> <u>305-743-2821</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			



CR2E034 (9/96)