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 # P96000033013 (9)

NOBLE VENTURES, INC. Principal Place of Business Mailing Address 1700 CLEARWATER LARGO ROAD 1700 CLEARWATER LARGO ROAD CLEARWATER FL 34616-1164 CLEARWATER FL 34616 3. Date Incorporated or Qualified 3a. Date of Last Report 04/15/1996 2, Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3377378 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Zφ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name MAHONEY, CHARLES P 1700 CLEARWATER LARGO ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 34616** 83 84 City 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, typed or printed name of registered agent and title diapplicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE Change Addition THE MAHONEY, CHARLES P NAME 1.2 NAME 391 MERAVAN COURT STREET ADDRESS 1.3 STREET ADDRESS PALM HARBOR FL 34683 COY-ST-ZIP 1.4 CITY+ST-ZIP DELETE Change Addition 2.1 TITLE TITLE MAHONEY, MARYANN P 2.2 NAME NAME 391 MERAVAN COURT STREET ADDRESS 2.3 STREET ADDRESS PALM HARBOR FL 34683 2 4 CITY - ST-ZIP CITY-SI-ZIP TOTALE DELETE 31 TITLE Change Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CHTY-ST-ZIP DELETE Change Addition 4.1 TITLE TIME NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-SI ZIP DELETE 5.1 TITLE Change Addition THEF 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - \$1 - ZIP 5.4 CITY-\$T-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY: \$1: 7IP

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 eath; 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 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4123-97 83919032

FILED

May 01 1997 8:00am

Secretary of State

CR2E034 (9/96)