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Apr 03 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 # P96000034465 (0)

1. Corporation Name
FORR-FLORIDA, INC.



Principal Place of Business
1709 QUEEN PALM DRIVE
EDGEWATER FL 32132

Mailing Address
1709 QUEEN PALM DRIVE
EDGEWATER FL 32132-3211

3. Date Incorporated or Qualified 04/17/1996	3a. Date of Last Report
4. FEI Number 59-3381710	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 checked="" type="checkbox"/> No	

2. Principal Place of Business 21 #8 HARRIS CIRCLE Suite, Apt. #, etc.	2a. Mailing Address 26 #8 HARRIS CIRCLE Suite, Apt. #, etc.
22 City & State 23 EDGEWATER, FL Zip 24 32141 Country 25 USA	27 City & State 28 EDGEWATER, FL Zip 29 32141 Country 30 USA

9. Name and Address of Current Registered Agent
FORREST, LARRY G
1709 QUEEN PALM DRIVE
EDGEWATER FL 32132

10. Name and Address of New Registered Agent
81 Name WILLIAM G. FORREST
82 Street Address (P.O. Box Number is Not Acceptable)
#8 HARRIS CIRCLE
83
84 City EDGEWATER FL 85 Zip Code 32141

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 *William G. Forrest / William G. Forrest / President* DATE *MARCH 18, 1997*

12. OFFICERS AND DIRECTORS

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	
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	WILLIAM G. FORREST
1.3 STREET ADDRESS	#8 HARRIS CIRCLE
1.4 CITY-ST-ZIP	EDGEWATER FL 32141
2.1 TITLE	CO-VICE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	LARRY G. FORREST
2.3 STREET ADDRESS	1709 QUEEN PALM DRIVE
2.4 CITY-ST-ZIP	EDGEWATER FL 32132
3.1 TITLE	CO-VICE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	JOHN FORREST
3.3 STREET ADDRESS	379 RALEIGH PLACE
3.4 CITY-ST-ZIP	QUIBOD, FL 32765
4.1 TITLE	SECRETARY-TREASURER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	TERRI FORREST
4.3 STREET ADDRESS	#8 HARRIS CIRCLE
4.4 CITY-ST-ZIP	EDGEWATER, FL 32141
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: *William G. Forrest / William G. Forrest* DATE: *MARCH 18, 1997* DAY-TIME PHONE #: *904-423-5452*

CR2E034 (9/96)