


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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000038780			
1. Corporation Name Treasure Coast Trading Company, Inc.			
Principal Place of Business 4100 N. A-1-A, #132 Ft. Pierce, FL 34949		Mailing Address Same	
2. Principal Place of Business 21 4100 N. A-1-A Suite, Apt. #, etc. 22 132 City & State 23 Ft. Pierce, FL Zip 24 34949		25. Mailing Address 26 4100 N. A-1-A Suite, Apt. #, etc. 27 132 City & State 28 Ft. Pierce, FL Zip 29 34949 Country 30 USA	
9. Name and Address of Current Registered Agent Charles E. Norburn 4100 N. A-1-A, #132 Ft. Pierce, FL 34949			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 400002238324--0 -07/15/97--01052--014 84 City ****165.00 ****165.00 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 Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
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: Charles E. Norburn 5-28-1997 (561)465-3342			

CR2E034 (9/96)