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May 02 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 # P96000039480 (4)

1. Corporation Name

FRED YOUNG ENTERPRISES, INC.



Principal Place of Business

4215 SOUTHPOINT BLVD. STE 100
JACKSONVILLE FL 32216

Mailing Address

4215 SOUTHPOINT BLVD. STE 100
JACKSONVILLE FL 32216-0999

2. Principal Place of Business

21 4221 Baymeadows Road
Suite #10

City & State

23 Jacksonville, FL

24 32217

25 US

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

28

29

30

3. Date Incorporated or Qualified

05/06/1996

3a. Date of Last Report

N/A

4. FEI Number

59-3391785

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

SCHNEIDER, MICHAEL N
100 NATIONAL FINANCIAL BLDG.
4215 SOUTHPOINT BLVD.
JACKSONVILLE FL 32216

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME YOUNG, H F
STREET ADDRESS 4221 BAYMEADOWS ROAD STE 10 2964 BERNICE DR.
CITY-STATE-ZIP JACKSONVILLE FL 32217 32257

TITLE D
NAME YOUNG, H F
STREET ADDRESS 4221 BAYMEADOWS ROAD STE 10
CITY-STATE-ZIP JACKSONVILLE FL 32217

TITLE D
NAME YOUNG, DON
STREET ADDRESS 4221 BAYMEADOWS ROAD STE 10
CITY-STATE-ZIP JACKSONVILLE FL 32217

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PST
1.2 NAME Young, H.F.
1.3 STREET ADDRESS 2964 BERNICE DR.
1.4 CITY-STATE-ZIP JACKSONVILLE, FL 32257

2.1 TITLE DV
2.2 NAME Olivia W. Young 2964 BERNICE DR.
2.3 STREET ADDRESS 4221 Baymeadows Road, Suite #10
2.4 CITY-STATE-ZIP Jacksonville, FL 32217 32257

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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)(j), 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:

Fred Young

4/29/97

05/06/1996

CR2E034 (9/96)