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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham/

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May 16 1997 8:00am

Secretary of State

(96/6)

CR2E034

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000040643 (4)

LAW REPORTING INC.

appears in Block 12 or Block 13 if changed

Principal Place of Business Mailing Address 4264 SW OAK HAVEN LN 4264 SW OAK HAVEN LN PALM CITY FL 34990 PALM CITY FL 34990-7738 3. Date Incorporated or Qualified 3a. Date of Last Report 05/06/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional m 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 24 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WILLIAMS, LINDA 4264 SW OAK HAVEN LN 82 Street Address (P.O. Box Number is Not Acceptable) PALM CITY FL 34990 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature type dior printed name of registered agent and tale if applicable. (NOTE Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Aresident auner Linda A-Williams 43645W Oakhown Ln Addition □ DELETE 1.1 TITLE Change TITLE NAME 1.2 NAME 1.3 STREET ADDRESS STREET ADDRESS <u> Palm City, FL 34990</u> CITY-S1-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST 7-P 2 4 City-St-ZiP DELETE Change Addition 31 TITLE FITTE 32 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-7F 3.4. CITY - ST - ZIP DELETE Addition 4.1 TITLE THLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 52 NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP CITY-ST-ZIE Addition DELETE Change THILE 6.1 DILE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADORESS**

SIGNATURE: Linday JULIUM EQUIFITY ALVILLIAMS 41597 561238-176

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