

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

FILED
Jan 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000040812 (5)
 1. Corporation Name
RIISE-ORLANDO, INC.



Principal Place of Business 201 SOUTH ORANGE AVENUE #1060 SIGNATURE PLAZA ORLANDO FL 32801	Mailing Address 201 SOUTH ORANGE AVENUE #1060 SIGNATURE PLAZA ORLANDO FL 32801-3477
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2. Principal Place of Business 21 351 Plaza Drive Suite, Apt. #, etc. 22 City & State 23 Eustis, FL Zip 24 32726 Country 25 LaKe	2a. Mailing Address 26 201 S. Orange Av. Suite, Apt. #, etc. 27 Suite 1060 City & State 28 Orlando, FL Zip 29 32801 Country 30 Orange
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3. Date Incorporated or Qualified 05/06/1996	3a. Date of Last Report
4. FEI Number 59-3403404	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" 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	

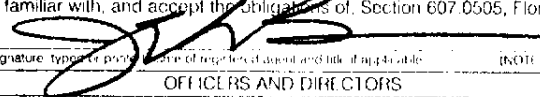
9. Name and Address of Current Registered Agent

WILSON, JEAN E 201 SOUTH ORANGE AVENUE #1060 SIGNATURE PLAZA ORLANDO FL 32801	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City
	85 Zip Code

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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:  (NOTE: Registered Agent signature required when reappointing) (DATE)


12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	MATTHEWS, IRVING J
STREET ADDRESS	351 PLAZA DRIVE
CITY-ST-ZIP	EUSTIS FL 32726
TITLE	D <input type="checkbox"/> DELETE
NAME	WALKER, TERELL B
STREET ADDRESS	3044 AUTUMN RUN COURT
CITY-ST-ZIP	ORLANDO FL 32822
TITLE	D <input type="checkbox"/> DELETE
NAME	WILSON, JEAN E
STREET ADDRESS	5207 RAZORBACK COURT
CITY-ST-ZIP	ORLANDO FL 32819
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

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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:  1-24-97 407/426-7595

CR2E034 (9/96)