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Mar 06 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 # P96000041667 (2)

1. Corporation Name

OLDE FLORIDA MANAGEMENT GROUP, INC.

Principal Place of Business

380 SEAVIEW COURT, SUITE 101
MARCO ISLAND FL 33937

Mailing Address

380 SEAVIEW COURT, SUITE 101
MARCO ISLAND FL 34145-2951

3. Date Incorporated or Qualified
05/15/1996

3a. Date of Last Report

2. Principal Place of Business

21 1100 FIFTH AVE SOUTH

Suite Apt #, etc.
22 201

City & State
23 NAPLES FL

Zip Country
24 34102 USA

2a. Mailing Address

26 1100 FIFTH AVE SOUTH

Suite Apt #, etc.
27 201

City & State
28 NAPLES FL

Zip Country
29 34102 USA

4. FEI Number

65-0667106

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

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name CASEY WOLFF, ESQ

82 Street Address (P.O. Box Number is Not Acceptable)
PAULICH, SLACK & WOLFF, P.A.

83 2100 GOODLETTE RD., 6TH FLOOR

84 City NAPLES FL 85 Zip Code 34102

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

CASEY WOLFF

Signature typed or printed name of registered agent, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME SCOTT, WAYNE ALLEN
STREET ADDRESS 380 SEAVIEW COURT, SUITE 101
CITY-ST-ZIP MARCO ISLAND FL 33937

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CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VSTD
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP 34145

2.1 TITLE PD
2.2 NAME PAUL E. SOUSA
2.3 STREET ADDRESS 409 SAMAR AVE
2.4 CITY-ST-ZIP NAPLES, FL 34113

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

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

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

6.1 TITLE
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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL E. SOUSA

1/31/97

94-403-3826

CR2E034 (9/96)