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Apr 16 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 # P96000048265 (8)

1. Corporation Name
GEORGE M. CASEY, INC.



Principal Place of Business
2801 BRYAN LANE
TARPON SPRINGS FL 34689

Mailing Address
2801 BRYAN LANE
TARPON SPRINGS FL 34689-7341

3. Date Incorporated or Qualified 06/06/1996
3a. Date of Last Report

2. Principal Place of Business
21 898 Cypress Lakeview Ct
Suite, Apt. #, etc.
22 City & State
23 Tarpon Springs FL
Zip Country
24 34689 25 Pinellas

2a. Mailing Address
26 898 Cypress Lakeview Ct
Suite, Apt. #, etc.
27 City & State
28 Tarpon Springs FL
Zip Country
29 34689 30 Pinellas

4. FEI Number 59-3400340
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
CASEY, GEORGE M
2801 BRYAN LANE
TARPON SPRINGS FL 34689

10. Name and Address of New Registered Agent
81 Name CASEY, George M
82 Street Address (P.O. Bx Number is Not Acceptable) 898 Cypress Lakeview Ct
83
84 City Tarpon Springs FL 85 Zip Code 34689

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: *George M Casey* (NOTE: Registered Agent signature required when reappointing)
DATE: 4-11-97

12. OFFICERS AND DIRECTORS
TITLE D DELETE
NAME CASEY, GEORGE M
STREET ADDRESS 2801 BRYAN LANE
CITY-ST-ZIP TARPON SPRINGS FL 34689

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 Change Addition
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 898 Cypress Lakeview Ct
1.4 CITY-ST-ZIP Tarpon Springs FL 34689

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

6.1 TITLE Change Addition
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 on an attachment with an address.

SIGNATURE: *George M Casey* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DATE: 4-11-97 DAYTIME PHONE: 813-934-3968

CR2E034 (9/96)