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

FILED PROFIT Sep 05 1997 8:00am ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 P96000048722 **DOCUMENT #** e R, INC. Principal Place of Business Mailing Address 2339 NEPTUNE ROAD KISSIMMEE, FL 34744 SAME 3. Date Incorporated or Qualified 6-7-96 3a. Date of Last Report 2. Principal Place of Business 2a. Mailing Address 4. FEI Number X Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional \Box 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes X No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KATHY D. SHEIVE 82 Street Address (P.O. Box Number is Not Acceptable) 919 W. EMMETT STREET KISSIMMEE, FL 34741 83 City 84 Zip Code Pursuant 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 provisions, 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 reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TOLE TITLE DIRECTOR NAME ANTONIQ I. RAMIREZ 1.2 NAME STREET ADDRESS 1200 MARLLO ROAD 1.3 STREET ADDRESS KISSIMMEE, FL 34744 CHY-ST-7IP 1.4 CITY-ST-ZIP DIRECTOR, PRESIDENT DELETE 2.1 TITLE Change Addition TITLE RONALD J. HAWLEY 2339 NEPTUNE ROAD KISSIMMEE, FL 34744 NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE 3 1 TITLE Change Addition TITLE NAME 3.2 NAME : -STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 41 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-2IP DELETE Change Addition TITLE 5 1 TITLE 100002286521 -09/08/97--01004--021 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP __ DELETE Change 6.1 TITLE Attoition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certily 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 to 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

tion or the receiver or truster

CATY - ST - ZIP

SIGNATURE

I am an officer or director of the co appears in Block 12 or Block 13 if