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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P96000051375 (9)**

SOMERSET ENTERPRISES, INC.

Principa! Place of Business Mailing Address 355 BREWSTER RD 355 BREWSTER RD INDIATLANTIC FL 32903 INDIATLANTIC FL 32903-2409 3. Date Incorporated or Qualified 3a. Date of Last Report 06/14/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59 - 3394273 Not Applicable Suite, Apt. #, etc Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 Florida Statutes 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name KLEINSCHMIDT, CHARLES H 400 A FENTRESS BLVD Street Address (P.O. Box Number is Not Acceptable) 82 DAYTONA BEACH FL 32214 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or profed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12 13. ΠÞ DELETE Change ■ Addition 101.6 1 1 TITLE CHINISKI, JOHN NAME 1.2 NAME CR2E034 355 BREWSTER RD 1.3 STREET ADDRESS STREET ADDRESS INDIATLANTIC FL 32903 1.4 CITY-ST-ZIP CITY - \$1 - 2if DELETE Change Addition THE 2.1 TITLE CHINISKI, JANET NAME 2.2 NAME 355 BREWSTER RD 2.3 STREET ADDRESS STREET ADDRESS INDIATLANTIC FL 32003 CITY - ST - ZIP 2. 4 City-St-ZIP DELETE Change Addition THEE 3.1 TITLE KLEINSCHMIDT, CHARLES H NAME 3.2 NAME 400 A FENTRESS BLVD STREET ADDRESS 3.3 STREET ADDRESS DAYTONA BEACH FL 32114 3.4. CITY-\$T-2IP CITY - ST - ZIP Change DELETE Addition 4.1 TITLE THE NAME 4, 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Addition 5.1 TITLE Tille NAME 5.2 NAME

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 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 of 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 of the report of the corporation of the report of the corporation of the corporation of the report of the corporation of the corporation of the report of the

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS CITY - ST- 7IP

THE

NAME STREET ADDRESS

CITY - ST - 7IP

DELETE

REQUIREDUOHN CHINISK)

FILED

May 14 1997 8:00am

Secretary of State

Change

Addition