

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 # P96000053823 (6)

1. Corporation Name
ED ROONEY, INC.

Principal Place of Business
1064 N. TAMiami TRAIL, #8
N. FORT MYERS FL 33903

Mailing Address
1064 N. TAMiami TRAIL, #8
N. FORT MYERS FL 33903-5301

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 P.O. BOX 6025
Suite, Apt. #, etc.

27 City & State

28 FORT MYERS, FL
Zip Country

29 33911 30

9. Name and Address of Current Registered Agent

ROONEY, ED
1064 N. TAMiami TRAIL, #8
N. FORT MYERS FL 33903

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

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

(NOTE: Registered Agent signature required when registering.)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP

D
ROONEY, ED
1064 N. TAMiami TRAIL, #8
N. FORT MYERS FL 33903

DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

D
ROONEY, CAROLE
1064 N. TAMiami TRAIL, #8
N. FORT MYERS FL 33903

DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY- ST- ZIP

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY- ST- ZIP

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY- ST- ZIP

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY- ST- ZIP

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY- ST- ZIP

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY- ST- ZIP

71 TITLE 72 NAME 73 STREET ADDRESS 74 CITY- ST- ZIP

81 TITLE 82 NAME 83 STREET ADDRESS 84 CITY- ST- ZIP

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101 TITLE 102 NAME 103 STREET ADDRESS 104 CITY- ST- ZIP

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291 TITLE 292 NAME 293 STREET ADDRESS 294 CITY- ST- ZIP

301 TITLE 302 NAME 303 STREET ADDRESS 304 CITY- ST- ZIP

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321 TITLE 322 NAME 323 STREET ADDRESS 324 CITY- ST- ZIP

FILED

97 JUN 24 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3. Date Incorporated or Qualified 06/24/1996
3a. Date of Last Report
4. FEI Number 65-0676216
Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing \$5.00 May Be Added to Fees
7. Trust Fund Contribution
8. This corporation has liability for intangible tax under s. 193.032, Florida Statutes Yes No
10. Name and Address of New Registered Agent

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

ED ROONEY

6-25-97

CR2E034 (9/96)