

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

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Feb 04 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 # P96000056908 (2)

1. Corporation Name  
FRANCOLINI & KANE, INC.

Principal Place of Business  
4510 DEANNA COURT  
MERRITT ISLAND FL 32953

Mailing Address  
4510 DEANNA COURT  
MERRITT ISLAND FL 32953-7830



3. Date Incorporated or Qualified 06/28/1996  
3a. Date of Last Report 7-17-96

|                                |                         |   |                                |
|--------------------------------|-------------------------|---|--------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address     | 4. FEI Number 59-3386158  | Applied For Not Applicable     |
| 21. Suite, Apt. #, etc.        | 26. Suite, Apt. #, etc. | 5. Certificate of Status Desired  | \$8.75 Additional Fee Required |
| 22. City & State               | 27. City & State        | 6. Election Campaign Financing Trust Fund Contribution                                  | \$5.00 May Be Added to Fees    |
| 23. Zip                        | 28. Zip                 | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | Yes No                         |
| 24. Country                    | 29. Country             |   |                                |

9. Name and Address of Current Registered Agent

FRANCOLINI, DENISE M  
4510 DEANNA COURT  
MERRITT ISLAND FL 32953

10. Name and Address of New Registered Agent

|  |
|--|
| 81. Name DENISE M. KANE  |
| 82. Street Address (P.O. Box Number is Not Acceptable) 4510 DEANNA COURT |
| 83. City   |
| 84. City MERRITT ISLAND FL 85. Zip Code 32953                            |

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 DENISE M. KANE  
Signature, typed or printed name of registered agent and title. (Applicable)  
(Not Registered Agent signature required when reinstating)  
Date JAN 27, 97

| 12. OFFICERS AND DIRECTORS          |        | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                 |
|-------------------------------------|--------|---|-----------------|
| TITLE D                             | DELETE | 1.1 TITLE P/S/D/C                                     | Change Addition |
| NAME FRANCOLINI, DENISE M           |        | 1.2 NAME KANE DENISE M                                |                 |
| STREET ADDRESS 4510 DEANNA COURT    |        | 1.3 STREET ADDRESS 4510 DEANNA COURT                  |                 |
| CITY-ST-ZIP MERRITT ISLAND FL 32953 |        | 1.4 CITY-ST-ZIP MERRITT ISLAND, FL 32953              | Change Addition |
| TITLE D                             | DELETE | 2.1 TITLE   |                 |
| NAME KANE, CHARLES E                |        | 2.2 NAME  |                 |
| STREET ADDRESS 4510 DEANNA COURT    |        | 2.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP MERRITT ISLAND FL 32953 |        | 2.4 CITY-ST-ZIP                                       |                 |
| TITLE                               | DELETE | 3.1 TITLE   | Change Addition |
| NAME                                |        | 3.2 NAME  |                 |
| STREET ADDRESS                      |        | 3.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP                         |        | 3.4 CITY-ST-ZIP                                       |                 |
| TITLE                               | DELETE | 4.1 TITLE   | Change Addition |
| NAME                                |        | 4.2 NAME  |                 |
| STREET ADDRESS                      |        | 4.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP                         |        | 4.4 CITY-ST-ZIP                                       |                 |
| TITLE                               | DELETE | 5.1 TITLE   | Change Addition |
| NAME                                |        | 5.2 NAME  |                 |
| STREET ADDRESS                      |        | 5.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP                         |        | 5.4 CITY-ST-ZIP                                       |                 |
| TITLE                               | DELETE | 6.1 TITLE   | Change Addition |
| NAME                                |        | 6.2 NAME  |                 |
| STREET ADDRESS                      |        | 6.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP                         |        | 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: DENISE M. KANE  
Signature and typed or printed name of signing officer or director  
Date 407-632-5432  
Daytime Phone #

CR2E034 (9/96)