


FILED

Jul 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000057148 (4)
1. Corporation Name
MEGANSBAY CORPORATION

Principal Place of Business	Mailing Address
425 W. COLONIAL DRIVE SUITES 104 AND 105 ORLANDO FL 32804	425 W. COLONIAL DRIVE SUITES 104 AND 105 ORLANDO FL 32804

2. Principal Place of Business		2a. Mailing Address	
21		2b	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip	Country	Zip	Country
24	25	29	30

g. Name and Address of Current Registered Agent	
81	Name GRANVILLE, THOMAS
82	Street Address 109 EAST CHURCH STREET
83	City 5TH FLOOR
84	State ORLANDO FL 32801

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the office or registered agent, or both, in the State of Florida. Such change was authorized by the corporate body. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE Thomas (NOTE: Registered agent signature required)

12. OFFICERS AND DIRECTORS		13. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	
NAME	D GRANVILLE, THOMAS	1.2 NAME	
STREET ADDRESS	425 W. COLONIAL DRIVE, 5TH FLOOR	1.3 STREET ADDRESS	42
CITY - ST - ZIP	ORLANDO FL 32804	1.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	
NAME	D PHILLIPS, STEVE	2.2 NAME	42
STREET ADDRESS	425 W. COLONIAL DRIVE, 5TH FLOOR	2.3 STREET ADDRESS	
CITY - ST - ZIP	ORLANDO FL 32804	2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

3. Date Incorporated or Qualified 07/05/1996		3a. Date of Last Report	
4. FEI Number 59-3426044		Applied For	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			
10. Name and Address of New Registered Agent			
Carrollville, Thomas (P.O. Box Number is Not Acceptable) 5 W. Colonial #104 Orlando			
FL		85	Zip Code 32804
corporation submits this statement for the purpose of changing its registered on's board of directors. I hereby accept the appointment as registered			
illk (date when reinstating)		7-15-97 DATE	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
5 W. COLONIAL DRIVE, #104	
<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
5 W. COLONIAL DRIVE, #104	
<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<input type="checkbox"/> Change	<input type="checkbox"/> Addition

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.

CR2E034 (4/97)