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Apr 14 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 # P96000059913 (9)

1. Corporation Name
PATON CONSULTING, INC.



Principal Place of Business: 18 UTILITY DR PALM COAST FL 32137
Mailing Address: 18 UTILITY DR PALM COAST FL 32137-7366

3. Date Incorporated or Qualified: 07/15/1996
3a. Date of Last Report

21. Principal Place of Business: P.O. Box 354425, Palm Coast, Florida 32135
22. City & State: PALM COAST, FLORIDA
23. Zip: 32135
24. Country: USA
25. Country: USA
26. Mailing Address: P.O. Box 354425, Palm Coast, Florida 32135
27. City & State: PALM COAST, FLORIDA
28. Zip: 32135
29. Country: USA
30. Country: USA

4. FEI Number: 59-3404176
5. Certificate of Status Desired: Applied For, Not Applicable
6. Election Campaign Financing Trust Fund Contribution: \$8.75 Additional Fee Required, \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes, No

9. Name and Address of Current Registered Agent: PATON, DANIEL I, 18 UTILITY DR, PALM COAST FL 32137

10. Name and Address of New Registered Agent
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] (NOTE: Registered Agent signature required when reinstating)

Table with 2 columns: OFFICERS AND DIRECTORS. Rows include Daniel I Paton and Gynn Paton, both at 308 Tradewinds Lane, St Augustine, FL 32084.

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows 1.1-6.4 for Name, Title, and Address changes.

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: [Signature] DATE: Daytime Phone #

CR2E034 (9/96)