

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

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Apr 23 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 # P96000061010 (0)

1. Corporation Name
MICH-RHON ENTERPRISES, INC.

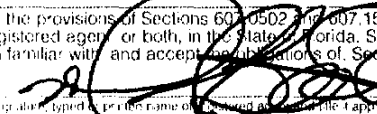


Principal Place of Business 2160 SADLER ROAD FERNANDINA BEACH FL 32034	Mailing Address 2160 SADLER ROAD FERNANDINA BEACH FL 32034-4451
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2. Principal Place of Business 21 2160 Sadler Road Suite, Apt. #, etc. 22 City & State 23 Fernandina Beach, FL Zip 24 32034 Country 25 USA	2a. Mailing Address 26 2160 Sadler Road Suite, Apt. #, etc. 27 City & State 28 Fernandina Beach, FL Zip 29 32034 Country 30 USA	3. Date Incorporated or Qualified 07/22/1996 3a. Date of Last Report N/A 4. FEI Number 59-3417320 Applied For Not Applicable 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 7. This corporation has liability for intangible tax under s. 199.032. Florida Statutes 8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes
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9. Name and Address of Current Registered Agent FILINGS, INC. 3732 N.W. 18TH STREET FT. LAUDERDALE FL 33311-4132	10. Name and Address of New Registered Agent 81 Michael Bennett 82 Street Address (P.O. Box Number is Not Acceptable) 13019 Lanier Road 83 84 Jacksonville 85 FL 32226
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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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE:  MICHAEL J BENNETT PRES 4/15/97

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP D BENNETT, MICHAEL 2160 SADLER ROAD FERNANDINA BEACH FL 32034	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP D BENNETT, RHONDA 2160 SADLER ROAD FERNANDINA BEACH FL 32034	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETED	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETED	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETED	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETED	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP Change 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.

SIGNATURE: Michael J. Bennett  April 14, 1997 (404) 261-6242

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)