

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000064371 (3)
1. Corporation Name
DISCOVERY CORPORATE CONSULTING, INC.

Principal Place of Business

7200 ALOMA AVENUE
SUITE E
WINTER PARK FL 32792

Mailing Address

7200 ALOMA AVENUE
SUITE E
WINTER PARK FL 32792

97 SEP 26 11 08 AM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/23/1996	3a. Date of Last Report N/A
4. FEI Number 59-3405626	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	

2. Principal Place of Business

21 7200 ALOMA AVE

Suite, Apt. #, etc.

22 SUITE E

City & State

23 WINTER PARK

Zip

24 FL

Country

25 32792

2a. Mailing Address

26 SAME AS ADJACENT

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

SAVALLO, LAWRENCE J JR
7200 ALOMA AVENUE
SUITE E
WINTER PARK FL 32792

81 Name

82 SAME

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D ROUSE, ALEXANDER

NAME

STREET ADDRESS

204 CORAL REEF CIRCLE

CITY-ST-ZIP

KISSIMMEE FL 34743

TITLE

D HUTCHINSON, WILLIAM M

NAME

STREET ADDRESS

2880 ROCKINGHAM CIRCLE

CITY-ST-ZIP

ORLANDO FL 32808

TITLE

D BOUFFARD, EDWARD F

NAME

STREET ADDRESS

4868 E. MICHIGAN STREET, APT 7

CITY-ST-ZIP

ORLANDO FL 32812

TITLE

D SAVALLO, LAWRENCE J JR

NAME

STREET ADDRESS

741 PALMER COURT

CITY-ST-ZIP

LAKE MARY FL 32748

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D FRANK GUY CLEAR

1.2 NAME

1.3 STREET ADDRESS

7523 SEULAT STREET # 102

1.4 CITY-ST-ZIP

SUMMIT LAKE, FL - 32819

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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.

CR2E034 (4/97)

DISCOVERY CORPORATE CONSULTING, INC.

SPECIALISTS IN CAPITAL FORMATION FOR SMALL BUSINESS

Our ref LS/ar
September 9, 1997

Division of Corporations
Annual Reports Section
P O Box 1500
Tallahassee, FL - 32302-1500

Dear Sirs,

Re: Discovery Corporate Consulting, Inc.

Further to my call to your offices this morning, please find enclosed completed annual report.

As per my discussions with you, we did not receive the original report which was sent out in January 1997. You will note from our letterhead that we resided in Suite F almost from first day we commenced business. In late May 1997 we moved to Suite G, the other suite is vacant and the post was luckily looked at by the Landlord and handed to me yesterday, after spending some time on the floor.

I enclose the fee of \$165.00 as requested and will make a board note to review this matter in January of each year in the future.

Thank you for your assistance.

Sincerely,



Alexander Rouse
President