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Feb 11 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 # P96000066270 (5)

1. Corporation Name

MID-FLORIDA PROPERTY MAINTENANCE AND REMO. DELING
, INC.



Principal Place of Business

20 S. ROSE AVENUE
SUITE 1
KISSIMMEE FL 34741

Mailing Address

20 S. ROSE AVENUE
SUITE 1
KISSIMMEE FL 34741-5486

2. Principal Place of Business

21 22, W. MONUMENT AV.

Suite, Apt. #, etc.

22 SUITE 15.

City & State

23 KISSIMMEE FLORIDA

24 Zip 34741

Country

2a. Mailing Address

26 22, W. MONUMENT AV.

Suite, Apt. #, etc.

27 SUITE 15.

City & State

28 KISSIMMEE FLORIDA

29 Zip 34741

Country

3. Date Incorporated or Qualified

08/08/1996

3a. Date of Last Report

4. FEI Number

59-3411191

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$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

GONZALES-HOYES, MARIA L ESO
20 S. ROSE AVENUE
SUITE 1
KISSIMMEE FL 34741

10. Name and Address of New Registered Agent

81 Name ANDREW BEECH
82 Street Address (P.O. Box Number is Not Acceptable)
22, W. MONUMENT AV.
83 SUITE 15.
84 City KISSIMMEE FL 85 Zip Code 34741

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 ANDREW BEECH. (PRESIDENT) 1-20-97

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 NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

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NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

1.2 NAME ANDREW BEECH

1.3 STREET ADDRESS 2936, PADDINGTON WAY

1.4 CITY-ST-ZIP KISSIMMEE FL. 34747.

2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

2.2 NAME S. KAREN ANN BEECH

2.3 STREET ADDRESS 2936 PADDINGTON WAY

2.4 CITY-ST-ZIP KISSIMMEE FL. 34747.

3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

3.2 NAME JOHN MARSDON

3.3 STREET ADDRESS MOSS FARM, BROUGHTON RD

3.4 CITY-ST-ZIP CREWE, CHESHIRE. U.K. CW1

4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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, 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 if an addendum with an address.

SIGNATURE ANDREW BEECH. (PRESIDENT) 1-20-97

CR2E034 (9/96)