


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

FILED

May 12 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 # P96000068406 (3)							
1. Corporation Name S.O.S. MAINTENANCE, INC.							
Principal Place of Business 10221 WEST EMERALD COAST PARKWAY, SUITE 20 DESTIN FL 32541			Mailing Address 10221 WEST EMERALD COAST PARKWAY, SUITE 20 DESTIN FL 32541-4968				
2. Principal Place of Business 21 430 Hwy 393 South 22 Suite D 23 Santa Rosa Beach FL 24 32459 25 Walton		2. Mailing Address 26 P.O. Box 1611 27 Suite, Apt. #, etc. 28 Santa Rosa Beach, FL 29 32459 30 Walton		3. Date Incorporated or Qualified 08/14/1996 3a. Date of Last Report 08/14/1996 4. FFI Number Applied For <input checked="" type="checkbox"/> 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent KOTKE, DEBBIE 10221 WEST EMERALD COAST PARKWAY, SUITE 20 DESTIN FL 32541 <i>Debbie Kotke</i>			10. Name and Address of New Registered Agent 81 Name 82 83 84 85 FL				
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation certifies 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: <i>Debbie Kotke</i> <small>Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating)</small>							
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1997				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
				1.1 TITLE	PRESIDENT		
				1.2 NAME	MICHEL BRASSER		
				1.3 STREET ADDRESS	1022 W. EMERALD COAST & PARKWAY #20		
				1.4 CITY-ST-ZIP	DESTIN FL 32541		
				2.1 TITLE	Secretary		
				2.2 NAME	Debbie Kotke		
				2.3 STREET ADDRESS	10221 W. Emerald Coast Pkwy #20		
				2.4 CITY-ST-ZIP	Destin FL 32541		
				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.

SIGNATURE: *Debbie Kotke*

4-30-97 (904) 267-1967

CR2E034 (9/96)