
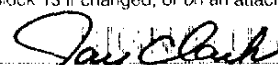


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 03 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P96000072506 (4)</b> 1. Corporation Name <b>JUNO INDUSTRIES, INC.</b>			
Principal Place of Business <b>20 N. ORANGE AVENUE SUITE 200 ORLANDO FL 32801</b>		Mailing Address <b>20 N. ORANGE AVENUE SUITE 200 ORLANDO FL 32801-4804</b>	
2. Principal Place of Business 21 <b>4355 DRANE FIELD ROAD</b> Suite, Apt. #, etc. 22 City & State 23 <b>LAKELAND FL</b> Zip 24 <b>33807</b>		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <input type="checkbox"/> DELETE NAME <b>D HUGHES, DAVID H</b> STREET ADDRESS <b>20 N ORANGE AVE, STE 200</b> CITY-ST-ZIP <b>ORLANDO FL 32801</b>		1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE NAME <b>D HALL, A. STEWART JR</b> STREET ADDRESS <b>20 N ORANGE AVE, STE 200</b> CITY-ST-ZIP <b>ORLANDO FL 32801</b>		2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE NAME <b>D ZEPF, J. STEPHEN</b> STREET ADDRESS <b>20 N ORANGE AVE, STE 200</b> CITY-ST-ZIP <b>ORLANDO FL 32801</b>		3.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME <b>DT J STEPHEN ZEPF</b> 3.3 STREET ADDRESS <b>20 N ORANGE AVE STE 200</b> 3.4 CITY-ST-ZIP <b>ORLANDO FL 32801</b>	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 4.2 NAME <b>P JEFFREY A CLYNE</b> 4.3 STREET ADDRESS <b>4355 DRANE FIELD ROAD</b> 4.4 CITY-ST-ZIP <b>LAKELAND FL 33807</b>	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 5.2 NAME <b>S/AT JAY CLARK</b> 5.3 STREET ADDRESS <b>20 N ORANGE AVE STE 200</b> 5.4 CITY-ST-ZIP <b>ORLANDO FL 32801</b>	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 6.2 NAME <b>AS BENJAMIN P BUTTERFIELD</b> 6.3 STREET ADDRESS <b>20 N ORANGE AVE STE 200</b> 6.4 CITY-ST-ZIP <b>ORLANDO FL 32801</b>	
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE <b>1/14/97</b> Daytime Phone <b>407-841-4755</b>	



CR2E034 (9/96)