

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jun 02 1997 8:00am
Secretary of State

DOCUMENT # P96000081055 (1)

1. Corporation Name

SENIOR ENRICHMENT OF FLORIDA, INC.



Principal Place of Business

1600 W EAU GALLIE BLVD #201
MELBOURNE FL 32935

Mailing Address

1600 W EAU GALLIE BLVD #201
MELBOURNE FL 32935-4149

3. Date Incorporated or Qualified

09/27/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

4. FEI Number

59-3403871

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

CARRAWAY, JAMES D
1600 W EAU GALLIE BLVD #201
MELBOURNE FL 32935

10. Name and Address of New Registered Agent

81 Name

MARCUS G. CARRAWAY

82 Street Address (P.O. Box Number is Not Acceptable)

1600 W. EAU GALLIE BLVD.

83

SUITE 201

84 City

MELBOURNE

FL

85 Zip Code

32935

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 of individual or printed name of registered agent, if applicable

(NOTE: Registered Agent signature required when reinstating)

5/28/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME CARRAWAY, JAMES D
STREET ADDRESS 1600 W EAU GALLIE BLVD #201
CITY-ST-ZIP MELBOURNE FL 32935

DELETE

TITLE D
NAME CARRAWAY, BYRLE
STREET ADDRESS 5600 ROANNE WAY BOX 38 SUITE 614
CITY-ST-ZIP GREENSBORO NC 27409

DELETE

TITLE D
NAME CARRAWAY, DELBERT
STREET ADDRESS 2810 CAMERON DR
CITY-ST-ZIP SANFORD FL 32733-0

DELETE

TITLE D
NAME CARRAWAY, JESSIE J
STREET ADDRESS 901 WILDWOOD DR
CITY-ST-ZIP AYDEN NC 28513

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP SANFORD, NC 27330

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D
MARCUS G. CARRAWAY
1600 W. EAU GALLIE BLVD., SUITE 201
MELBOURNE, FL 32935

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

4/30/97 (407) 788-8600

CR2E034 (9/96)