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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # P96000085209 (0)

NEW DAVENPORT, INC.

Principal Place of Business Mailing Address 5125 OXFORD DRIVE 5125 OXFORD DRIVE SARASOTA FL 34242-1409 SARASOTA FL 34242 3. Date Incorporated or Qualified 3a. Date of Last Report 10/14/1996 Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 23-21577 Not Applicable 21 26 Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zιρ This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DAVENPORT, LARRY W 5125 OXFORD DRIVE Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34242 83 City 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 for holli, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent if am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and tille happinable (NOTE_Flogistered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TITLE TITLE DAVENPORT, LARRY W 1,2 NAME NAME 5125 OXFORD DRIVE STREET ADDRESS 1.3 STREET ADDRESS SARASOTA FL 34242 DITY - ST - ZIP 1.4 CITY - ST-ZIP ___ Addition DELETE Change 21 TITLE TITLE 22 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2 4 CHY-ST-ZIP CITY - ST - ZIF DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY -ST - ZIP Addition DELETE 4.1 TITLE Change TITLE 4. 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 5.1 THTLE Change TITLE 52 NAME 5.3 STREET ADDRESS STREET ADDRESS

14. I do hereby certify that the information supplied with this filing does not qualify 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 occurate 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 3 if changes of on an attachment with a address.

5.4 CITY - ST - ZIP

63 STREET ADDRESS 64 CITY-ST-ZIP

6.1 TITLE

62 NAME

SIGNATURE:

CITY-S1-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

941-346-0945

FILED

Jan 15 1997 8:00am

Secretary of State

aytime Phone #

Change

ione #

Addition