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PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-Z-P

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SIGNATURE:



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

FILED

Apr 21 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000093811 (3)

FARRIOR ENTERPRISES, INC.

Principal Place of Business Mailing Address C/O J. REX FARRIOR III C/O J. REX FARRIOR III P.O. BOX 1438 P.O. BOX 1438 TAMPA FL 33601-1438 TAMPA FL 33601 Date Incorporated or Qualified 3a. Date of Last Report 11/15/1996 2. Principal Place of Business FEI Number 59-3418199 2a. Mailing Address Applied For Not Applicable 26 Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name FARRIOR, J. REX III 501 E KENNEDY BLVD 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 1700** 83 **TAMPA FL 33602** 84 Čity 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, 4 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change DELETE Addition HILE 1.1 TITLE FARRIOR, J. REX III NAME 1.2 NAME 501 E KENNEDY BLVD SUITE 1700 STREET ADDRESS 1.3 STREET ADDRESS **TAMPA FL 33602** 1.4 CITY-ST-ZIP CITY-ST-ZIE Change DELETE Addition TITLE 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-Z/P 2. 4 CITY - ST-ZIP DELETÉ Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-76 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-7/P DELETE Addition 5.1 TITLE THEF NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-7/P 5.4 CITY - ST - ZIP DELETE Addition 6.1 TITLE THEF 6.2 NAME 6 3 STREET ADDRESS 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 supplied rental 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 this occiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

4/15/97

(813) 228-7411

Date

with an address.

ED NAME OF SIGNING OFFICER OR DIRECTOR