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Feb 11 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 # P96000099814 (1)

1. Corporation Name  
CLASSIC PROPERTIES OF CENTRAL FLORIDA, INC.



Principal Place of Business: 1757 WEST BROADWAY STE 4 OVIEDO FL 32765  
Mailing Address: 1757 WEST BROADWAY STE 4 OVIEDO FL 32765-8125

3. Date Incorporated or Qualified: 12/10/1996  
3a. Date of Last Report  
4. FEI Number: 59-3418682  
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

2. Principal Place of Business: 21 Suite, Apt #, etc.; 22 City & State: OVIEDO FL; 23 Zip: 32762-0537; 24 Country: USA  
2a. Mailing Address: 26 PO Box 620537; 27 State, Apt., etc.; 28 City & State: OVIEDO FL; 29 Zip: 32762-0537; 30 Country: USA

9. Name and Address of Current Registered Agent: DAVIS, CELITA B, 1757 WEST BROADWAY STE 4, OVIEDO FL 32765  
10. Name and Address of New Registered Agent: 81 Name; 82 Street Address (P.O. Box Number is Not Acceptable); 83; 84 City: FL; 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) DATE: \_\_\_\_\_

Table with 2 main columns: OFFICERS AND DIRECTORS (12) and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13). Rows include titles, names, and addresses for Douglas P Seward, Alan D Davis, and Celita B Davis.

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] DATE: 2/5/97 DAYTIME PHONE: 407-699-6230

CR2E034 (9/96)