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

**PROFIT** CORPORATION ANNUAL REPORT

1997

information indicated on this annual Lam an officer or director of the crappears in Block 12 or Block 13

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

**FILED** 

Feb 17 1997 8:00am

Secretary of State

96/6)

Daytime Phone # 0008708

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P96000102378 (2)

BARZELL WHITMORE MAROON BELLS. INC.

Principal Place of Business Mailing Address 1921 WALDEMERE ST 1821 WALDEMERE ST SUITE 310 SUITE 310 SARASOTA FL 34239 SARASOTA FL 34239-2941 3. Date Incorporated or Qualified 3a. Date of Last Report 12/16/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0723676 21 26 Not Applicable 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 m 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Florida Statutes Yes No 25 29 30 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name HANKIN, LAWRENCE M HANKIN AWRELL <u>-1021 WALDEMERE ST</u> Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 810. 83 SAPA80TA FL:34239 CITYSARASOTA Zip Code 342 3 84 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Addition 1.1 TITLE Change TITLE President Winston E. Barzell, M. D. 1,2 NAME NAME 1921 Waldemere St. Suite #310 STREET ADDRESS 1.3 STREET ADDRESS 34239 SArasota, Fl. 1.4 CITY-ST-ZIP CITY - ST- 20 Change Addition TITLE Vice-President, Secretary 2.1 TITLE Willet F. Whitmore III, M. D. 1921 Waldemere St. Suite #310 NAME 2.2 NAME STREET ACORESS 2.3 STREET ADDRESS Sarasota, Fl. 34239 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition Change TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TIPLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS City - St - ZiP 4.4 CITY-ST-ZIP OFLETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Addition 6.1 TITLE Change TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-ZIP In supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the 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 poration or the receiver or trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name 14. I do hereby certify that the informati