SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Malling Address

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000087080 (2)

SENIORS WAY, INC.

Principal Place of Business

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

1966 MAPLE LEAF DRIVE WINDERMERE FL 34796		1868 MAPLE LEAF DRIVE WINDERMERE FL 34786			DO NOT WRITE IN THIS SPACE		
					3. Date Incorporated or Qualified 10/08/1997		
_	lace of Business	2a. Mailing Address			4. FEI Number	plied For	
21		[26]				t Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	27		5. Certificate of Status Desired \$8.75 Additional Fee Required		
City & Stat	City & State	State		6. Election Campaign Financing \$5.00 May Be			
23		28			Trust Fund Contribution	o Fees	
Zip	Country	Zip	Cour	try	8. This corporation owes or has paid the current year Intangible		
24	25	[29]	30		Personal Property Tax due June 30. Yes No		
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
SWANSON, CARMEN M				Name			
1866 MAPLE LEAF DRIVE WINDERMERE FL 34786				Street Add	Iress (P.O. Box Number is Not Acceptable)		
	PER HYDRIC I D O 11 OO			33			
				B4 City	FL 85 Zip C	ode	
office or	to the provisions of sections 607.05 registered agent, or both, in the Sta am familiar with, and accept the obl	ite of Florida. Such change was	authorized	by the corpora	oration submits this statement for the purpose of changing its re- tion's board of directors. I hereby accept the appointment as re-	jistered jistered	
SIGNATURE			Joseph D. L.		squired when reInstaling) DATE		
12.	Signature, typed or printed name of registered a	AND DIRECTORS	13.	d Agent signature re	equired when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTO	RS IN 12	
TITLE	D	DELETE	1.1 TITE	F	Change	Addition	
NAME	CUMBANGON CARACTERS AT			1.2 NAME		[] A0011011	
ARRA SAADI E A DAG ROUGE				TREET ADDRESS			
MINIPERMENT PLANSAGE				-ST-ZIP			
TITLE		DELETE	2.1 TITI	E	Change	Addition	
NAME			2.2 NAM	E			
STREET ADDRESS			2.3 STR	ET ADDRESS			
CITY-ST-ZIP			2.4 CiT	ST-ZIP			
TITLE		DELETE	3.1 TITU	E	Change	Addition	
NAME			3.2 NA	E			
STREET ADDRESS			3.3 STR	ET ADDRESS			
CITY-ST-ZIP			3.4 CIT	-ST-ZIP			
TITLE		DELETE	4.1 TITE	E	Change	Addition	
NAME		-	4.2 NA	E			
STREET ADDRESS			4.3 STR	ET ADDRESS			
CITY-ST-ZIP			4.4 CIT	-ST-ZIP			
TITLE		DELETE	5.1 TiTL	E	Change	Addition	

14. I 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 of Chapter 607 or on an attachment with an address.

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

07-10-98/40)578

Change Addition

FILED

Jul 29 1998 8:00am

Secretary of State

2E034 (5/98)