

FILED
Mar 25 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLOIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

Mar 25 1997 8:00am
Secretary of State



DOCUMENT # S33970
1. Corporation Name
OFFICE A LA CARTE, INC.

(2)

Principal Place of Business
1044 CASTELLO DR #210
NAPLES FL 33940

Mailing Address
1044 CASTELLO DR #210
NAPLES FL 34103-1900

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip 34103 Country
24 25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip 34103 Country
29 30

3. Date Incorporated or Qualified
02/22/1991
3a. Date of Last Report
05/01/1996
4. FEI Number
65-0248593
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes
9. Name and Address of Current Registered Agent
BECKWITH, JR., C. GORHAM
1044 CASTELLO DR #211
NAPLES FL 33940
10. Name and Address of New Registered Agent
11. Pursuant to the provisions of Sections 607.0532 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
officer 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
12. OFFICERS AND DIRECTORS
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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 included 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
by C. Gorham Beckwith, Jr.
SIGNATURE: 3-14-97 941-434-0909
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #