

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S40530 (5)

1. Corporation Name

COUNTER ATTRACTIONS PLUS, INC.



Principal Place of Business

2801 26TH STREET NORTH
ST PETERSBURG FL 33713

Mailing Address

2801 26TH STREET NORTH
ST PETERSBURG FL 33713

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 2598-28th Ave. N.

Suite, Apt. #, etc.

27 City & State

28 St. Petersburg, FL.

29 Zip

30 33713

Country

Pinellas

3. Date Incorporated or Qualified
03/26/1991

3a. Date of Last Report
05/01/1995

4. FEI Number
59-3055878

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 No

10. Name and Address of New Registered Agent

VIGNOUL, MICHAEL E.
2801-26TH STREET NORTH
ST. PETERSBURG FL 33713

81 Name

Vignoul, Michael E.

82 Street Address (P.O. Box Number is Not Acceptable)

2598-28th Ave. N.

83

84 City

St. Petersburg.

FL

85 Zip Code

33713

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 (if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

P
NAME
VANDER KALK, DAVID B
STREET ADDRESS
2801 26TH ST NORTH
CITY - ST - ZIP
ST PETERSBURG FL

2. TITLE

ST
NAME
VIGNOUL, MICHAEL E
STREET ADDRESS
2801 - 26 ST., N.
CITY - ST - ZIP
ST PETERSBURG FL

3. TITLE

V
NAME
VIGNOUL, MICHAEL E
STREET ADDRESS
2801 26TH ST NORTH
CITY - ST - ZIP
ST PETERSBURG FL

4. TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP

5. TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP

6. TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

2. TITLE

2. NAME

2. STREET ADDRESS

2. CITY - ST - ZIP

3. TITLE

3. NAME

3. STREET ADDRESS

3. CITY - ST - ZIP

4. TITLE

4. NAME

4. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

5. NAME

5. STREET ADDRESS

5. CITY - ST - ZIP

6. TITLE

6. NAME

6. STREET ADDRESS

6. CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

Change Addition

(SAME)
2598-28th Ave. N.
St. Petersburg, FL 33713

(SAME)
2598-28th Ave. N.
St. Petersburg, FL 33713

(SAME)
2598-28th Ave. N.
St. Petersburg, FL 33713

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Vanderkalk

4/29/96 (813)327-5799