


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

FILED  
May 06 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Corporation Name <b>S54957</b>			
Principal Place of Business <b>PO Box 650297 Vero Beach, FL 32965</b>		Mailing Address <b>PO Box 650297 Vero Beach, FL 32965</b>	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	<b>05/24/1991</b>	<b>01/15/96</b>
22	27	4. FEI Number	Applied For
23	28	<b>65-0262685</b>	Not Applicable
24	29	5. Certificate of Status Desired	<b>\$8.75 Additional Fee Required</b>
25	30	6. Election Campaign Financing Trust Fund Contribution	<b>\$5.00 May Be Added to Fees</b>
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>Schlitt, Greg Schlitt Builders, Inc. 321 21st Street Vero Beach, FL 32960</b>		<b>1526 39th Avenue Vero Beach, FL 32960</b>	
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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE _____ (NOTE: Registered Agent's signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE <input type="checkbox"/> DELETE 1.2 NAME <b>President</b> 1.3 STREET ADDRESS <b>Schlitt, Greg</b> 1.4 CITY-ST-ZIP <b>1458 27th Avenue</b> <b>Vero Beach, FL 32960</b>		1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS <b>1526 39th Avenue</b> 1.4 CITY-ST-ZIP <b>Vero Beach, FL 32960</b>	
2.1 TITLE <input type="checkbox"/> DELETE 2.2 NAME <b>Treasurer</b> 2.3 STREET ADDRESS <b>Schlitt, Larry</b> 2.4 CITY-ST-ZIP <b>160 13th Avenue</b> <b>Vero Beach, FL 32962</b>		2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
3.1 TITLE <input type="checkbox"/> DELETE 3.2 NAME <b>Vice-President</b> 3.3 STREET ADDRESS <b>Fiore, Richard</b> 3.4 CITY-ST-ZIP <b>1815 19th Avenue SW</b> <b>Vero Beach, FL 32962</b>		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
4.1 TITLE <input type="checkbox"/> DELETE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
5.1 TITLE <input type="checkbox"/> DELETE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
6.1 TITLE <input type="checkbox"/> DELETE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. I, the undersigned, 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: <u>Gregory Schlitt, Pres.</u> <b>Greg Schlitt, Pres.</b> <u>4/29/97</u> (561) 569-4999			

CR2E034 (9/96)