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Jun 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S61089 (6)
1. Corporation Name
THE C.W. AGENCY, INC.

Principal Place of Business

725 N. AIA. STE. C 112
JUPITER FL 33477

Mailing Address

725 N. AIA. STE. C 112
JUPITER FL 33477



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

ALEXANDER, GILLAN J.
1857 ASCOTT ROAD
JUNO ISLES FL 33408

81 Name

GILLAN, SUSAN C

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

401 OCEAN BLUFFS BLVD, #403

83

84 City

JUPITER

FL

85 Zip Code

33477

10. Name and Address of New Registered Agent

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

Susan C. Gillan

5/27/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GILLAN, ALEXANDER, J.
STREET ADDRESS 1857 ASCOTT ROAD
CITY-ST-ZIP JUNO ISLES FL

DELETE

TITLE D
NAME GILLAN, SUSAN C.
STREET ADDRESS 1857 ASCOTT ROAD
CITY-ST-ZIP JUNO ISLES FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President, Treasurer
1.2 NAME GILLAN, ALEXANDER J.
1.3 STREET ADDRESS 401 OCEAN BLUFFS BLVD, #403
1.4 CITY-ST-ZIP JUPITER, FL 33477

Change Addition

2.1 TITLE PRESIDENT
2.2 NAME GILLAN, SUSAN C.
2.3 STREET ADDRESS 401 OCEAN BLUFFS BLVD, #403
2.4 CITY-ST-ZIP JUPITER, FL 33477

Change Addition

3.1 TITLE VICE PRESIDENT-SECRETARY
3.2 NAME JORDAN, CHRISTOPHER T.
3.3 STREET ADDRESS 1003 10TH LANE
3.4 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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 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 REQUIRED Susan C. Gillan 4/28/97 5/27/97

CR2E034 (9/96)