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Mar 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S75662

(4)

1. Corporation Name
PEETY INVESTMENTS, INC.

Principal Place of Business

% MACHEN, POWERS
301 W CAMINO GARDENS BLVD. #101
BOCA RATON FL 33432
US

Mailing Address

% MACHEN, POWERS
301 W. CAMINO GARDENS BLVD., #101
BOCA RATON FL 33432-5836
US



3. Date Incorporated or Qualified
08/14/1991

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 500 AZALEA LANE

Suite, Apt. #, etc.
22 C/O MACHEN, POWERS

City & State
23 VERO BEACH, FL

Zip
24 32963

Country
25 INDIAN RIVER

9. Name and Address of Current Registered Agent
DISQUE, PHILIP A.
707 S.E. 3RD AVE.
SUITE 100
FT LAUDERDALE FL 33316

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
DISQUE, PHILIP A.
707 S.E. 3 AVE., STE 100
FT LAUDERDALE FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PT
TAUREL, LEON
301 W. CAMINO GARDENS BLVD., #101
BOCA RATON FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SVP
DESROSIERS, SHEILA G
301 W. CAMINO GARDENS BLVD, #101
BOCA RATON FL

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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
[] Change [] Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
[] Change [] Addition
500 AZALEA LANE
VERO BEACH, FL 32963

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
[] Change [] Addition
500 AZALEA LANE
VERO BEACH, FL 32963

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:

SHEILA G. DESROSIERS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/97 561-231-9777
Date Daytime Phone #

CR2E034 (9/96)