FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **V13381** **(1)**

1. Corporation Name
BREEDLOVE, DENNIS - SOUTHEAST, INC.

Principal Place of Business
4301 METRIC DRIVE
WINTER PARK FL 32792

Mailing Address
4301 METRIC DRIVE
WINTER PARK FL 32792

3. Date Incorporated or Qualified: 02/06/1992
3a. Date of Last Report: 04/03/1995

4. FEI Number: 59-3105460 [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [X] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. Is this corporation has liability for intangible tax under s. 199.032, Florida Statutes? [ ] Yes [ ] No

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

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

9. Name and Address of Current Registered Agent
CHRISTMANN, THOMAS G.
527 E. UNIVERSITY AVE
GAINESVILLE FL 32601

10. Name and Address of New Registered Agent
81 Name: N. Michael Dennis
82 Street Address (P.O. Box Number is Not Acceptable): 4301 Metric Drive
83
84 City: Winter Park FL 85 Zip Code: 32792

11. Pursuant to the provisions of Section 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

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
D	CHRISTMANN, THOMAS G.	527 E. UNIVERSITY AVE.	GAINESVILLE FL	[X]
PD	BREEDLOVE, BENJIMAN W.	4301 METRIC DRIVE	WINTER PARK FL	[ ]
STD	DENNIS, WILLIAM MICHAE	4301 METRIC DRIVE	WINTER PARK FL	[ ]
VD	EXUM, JOE H.	4301 METRIC DRIVE	WINTER PARK FL	[X]
				[ ]
				[ ]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	Change	Addition
				[ ]	[ ]
				[ ]	[ ]
STD				[X]	[ ]
				[ ]	[ ]
				[ ]	[ ]
				[ ]	[ ]

14. I do hereby certify that the information supplied with this report 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 is added in connection with an amendment.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

CR2E034 (12/95)