FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

APPROVED

DOCUMENT # V14248 (1)

CONCETTA MCSORLEY, INC.

TALLAHASSEE, FLORIDA

Principal Place of Business: 903 WEST INDIES DRIVE, RAMROD KEY FL 33042

Mailing Address: 903 WEST INDIES DRIVE, RAMROD KEY FL 33042

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/17/1992

3a. Date of Last Report: 05/01/1994

4. FEI Number: 65-0327794 — [ ] 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. [ ] Yes X No

9. Name and Address of Current Registered Agent

ERSKINE, LARRY R.
ROUTE 5, BOX 8
BIG PINE KEY FL 33043

10. Name and Address of New Registered Agent

81 Name

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

83

84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 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	D
NAME	MCSORLEY, CONCETTA
STREET ADDRESS	903 W. INDIES DR
CITY-ST-ZIP	RAMROD KEY FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

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, 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: Concetta McSorley — 4-28-95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0424241 FP