

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **V31354** (6)

1. Corporation Name
CHURCH INDUSTRIES, CORP.



Principal Place of Business: 1101 HOLLAND DR STE 27 BOCA RATON FL 33487 US
Mailing Address: 1101 HOLLAND DR STE 27 BOCA RATON FL 33487 US

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-29) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

3. Date Incorporated or Qualified: 04/24/1992
3a. Date of Last Report: 03/08/1995
4. FEI Number: 65-0342055
5. Certificate of Status Desired: []
6. Election Campaign Financing/Trust Fund Contribution: []
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [x] Yes [] No
Applied For: []
Not Applicable: [x]
\$8.75 Additional Fee Required
\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

KUSNICK, HOWARD A.
8211 W BROWARD BLVD
SUITE 420
FT LAUDERDALE FL 33324

10. Name and Address of New Registered Agent (81-85) fields: Name, Street Address (P.O. Box Number is Not Acceptable), City, Zip Code.

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 607.0506, Florida Statutes.

SIGNATURE

Signature type (printed name of registered agent with applicable title) and Date fields.

OFFICERS AND DIRECTORS

12. TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] DELETE
D	CHURCH, PETER J.	10900 GANTRY ST	BOCA RATON FL	[] DELETE
D	CHURCH, CHRISTY J.	10900 GANTRY ST	BOCA RATON FL	[] DELETE
[] DELETE				[] DELETE
[] DELETE				[] DELETE
[] DELETE				[] DELETE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. 1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY-ST-ZIP	[] Change	[] Addition
[] Change	[] Addition								
[] Change	[] Addition								
[] Change	[] Addition								
[] Change	[] Addition								

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 119.02(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 on an attachment with an address.

SIGNATURE: *Christy J. Church*
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **CHRISTY J. CHURCH**
4390
407-998-2340

CR2E034 (12/95)