

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Feb 18 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V35175 (1)
 1. Corporation Name
TOPMIST CORPORATION



Principal Place of Business 6035 S. VERDE TRAIL APT J-323 BOCA RATON FL 33433	Mailing Address 6035 S. VERDE TRAIL APT J-323 BOCA RATON FL 33433-4438
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3. Date Incorporated or Qualified 05/11/1992	3a. Date of Last Report 01/24/1996
4. FEI Number 65-0348415	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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g. Name and Address of Current Registered Agent EARLY, BARBARA H. 6001 S.W. 71ST AVENUE SOUTH MIAMI FL 33143	6035 S. Verde Trail Apt J-323 Boca Raton, FL 33433-4438
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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 607.0502 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	VPT <input type="checkbox"/> DELETE
NAME	EARLY, WILLIAM W.
STREET ADDRESS	6001 S.W. 71ST AVENUE
CITY-ST-ZIP	SOUTH MIAMI FL 33143-3250
TITLE	PS <input type="checkbox"/> DELETE
NAME	EARLY, BARBARA H.
STREET ADDRESS	6001 S.W. 71ST AVENUE
CITY-ST-ZIP	SOUTH MIAMI FL 33143-3250
TITLE	VPT <input type="checkbox"/> DELETE
NAME	EARLY, WILLIAM W.
STREET ADDRESS	6035 S. Verde Trail Apt. J-323
CITY-ST-ZIP	Boca Raton, FL 33433-4438
TITLE	PS <input type="checkbox"/> DELETE
NAME	EARLY, BARBARA H.
STREET ADDRESS	6035 S. Verde Trail Apt. J-323
CITY-ST-ZIP	Boca Raton, FL 33433-4438
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Early, William W.
1.3 STREET ADDRESS	6035 S. Verde Trail Apt. J323
1.4 CITY-ST-ZIP	Boca Raton, FL 33433-4438
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Early, Barbara H.
2.3 STREET ADDRESS	6035 S. Verde Trail Apt. J323
2.4 CITY-ST-ZIP	Boca Raton, FL 33433-4438
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: *William W. Early VPT* Feb 17 1997 566-470-5854

CR2E034 (9/96)