

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V52650 (1)

1. Corporation Name

RESIDEV, INC.

Principal Place of Business

997 W. Kennedy Blvd
Suite A-25
Orlando, FL 32810

Mailing Address

997 W. Kennedy Blvd
Suite A-25
Orlando, Fla 32810

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt., etc.

26. Suite, Apt., etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Name and Address of Current Registered Agent

LaVelle, Patricia
997 W. Kennedy Blvd
Suite 1-25
Orlando, Florida 32810

81. Name

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

83. City

FL

84. Zip Code

18. Pursuant to the provisions of Sections 607.05C2 and 607.1508, Florida Statutes, the above-named corporation submits the 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 the person signing and who is applicable)

(Typed or printed name of the person signing and who is applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME LaVelle, Patricia
STREET ADDRESS 997 W. Kennedy Blvd A-25
CITY, ST, ZIP Orlando, FL

TITLE D
NAME Kaplan, Norma
STREET ADDRESS 997 W. Kennedy Blvd A-25
CITY, ST, ZIP Orlando, FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE
12. NAME
13. STREET ADDRESS
14. CITY, ST, ZIP

15. TITLE
16. NAME
17. STREET ADDRESS
18. CITY, ST, ZIP

19. TITLE
20. NAME
21. STREET ADDRESS
22. CITY, ST, ZIP

23. TITLE
24. NAME
25. STREET ADDRESS
26. CITY, ST, ZIP

27. TITLE
28. NAME
29. STREET ADDRESS
30. CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(c), 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. 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 checked, or in Block 14 through 30, if checked.

SIGNATURE:

Patricia LaVelle

FILED

97 MAY -9 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. Date Information or Qualification 7/22/1992

3a. Date of Last Filing 01/24/1996

4. FEI Number 59-3827311

4a. 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

7. This corporation has liability for intangible tax under a 199.002, Florida Statutes

Yes No

19. Name and Address of New Registered Agent

000002172840

05/09/97 01995-028

***558.75 ***558.75

5/8/97 407

660-5542