

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

APPROVED  
AND  
FILED

97 JUN 24 AM 11:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE ♦ <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **V54956** (0)  
1. Corporation Name  
**FEARNOW AND ASSOCIATES, INC.**

Principal Place of Business <b>P O BOX 1215 SEFFNER FL 33584 US</b>	Mailing Address <b>P O BOX 1215 SEFFNER FL 33583-1215 US</b>
--	---

2. Principal Place of Business 21 <b>782 Dr. M.L. King Blvd</b> Suite, Apt. #, etc. 22 <b>Seffner Fla</b> City & State 23 <b>Seffner</b> Zip 24 <b>33584</b> Country 25 <b>USA</b>		2a. Mailing Address 26 <b>782 Dr. M.L. King Blvd</b> Suite, Apt. #, etc. 27 <b>Seffner Fla</b> City & State 28 <b>Seffner</b> Zip 29 <b>33583-1215</b> Country 30 <b>USA</b>		3. Date Incorporated or Qualified <b>07/30/1992</b>	3a. Date of Last Report <b>06/17/1996</b>
				4. FEI Number <b>59-3138038</b>	Applied For <input type="checkbox"/> Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>FEARNOW, SUSAN E. 788 DR. M.L. KING BLVD. SEFFNER FL 33584</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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 *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE **6-17-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>D</b>	<input type="checkbox"/> DELETE	1.1 TITLE <b>FEARNOW, SUSAN E.</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>FEARNOW, SUSAN E.</b>		1.2 NAME	
STREET ADDRESS <b>2910 BEAGLE PLACE</b>		1.3 STREET ADDRESS	
CITY-ST-ZIP <b>SEFFNER FL</b>		1.4 CITY-ST-ZIP	
TITLE <b>P</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>KENNETH W. FEARNOW</b>		2.2 NAME	
STREET ADDRESS <b>2910 BEAGLE PLACE</b>		2.3 STREET ADDRESS	
CITY-ST-ZIP <b>SEFFNER, FL 33584</b>		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 *[Signature]* **6-17-97 8:30 PM**

CR2E034 (9/96)