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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 467488

(3)

SINES, GIRVIN, BLAKESLEE & CAMPBELL, CERTIFIED PUBLIC ACCOUNTANTS, P.A.

Principal Place of Business Mailing Address 800 S. DILLARD STREET 800 S. DILLARD STREET P.O. BOX 1047 P.O. BOX 1047 WINTER GARDEN FL 34787-3910 WINTER GARDEN FL 34787-3910 3. Date Incorporated or Qualified 3a. Date of Last Report 01/14/1975 05/01/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-1567188 21 26 Not Applicable Suite, Apt. # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П Added to Fees Trust Fund Contribution 23 28 Zip ZID Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 Florida Statutes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SINES, HENRY W. Name 800 S. DILLARD ST. 82 Street Address (P.O. Box Number is Not Acceptable) WINTER GARDEN FL 32787 **B3** Zip Code 85 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) Signature, typ- 3 or pointed name or registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 96/6) 13. PD DELETE 1 1 TITLE Change Addition TITLE SINES, HENRY W. 1.2 NAME NAME CR2E034 215 N VALENCIA SHORE DR STREET ADDRESS 1.3 STREET ADDRESS WINTER GARDEN, FL 0 14 CITY - ST - ZIP CITY-ST-ZIP DELETE 21 TITLE Change Addition TITLE GIRVIN, J STEVEN 22 NAME NAME 1022 EDGEWATER COURT STREET ADDRESS 2 3 STREET ADDRESS ORLANDO FL 2 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE BLAKESLEE, DEREK J. NAME 3.2 NAME 230 N HIGHLAND AVE STREET ADDRESS 3.3 STREET ADDRESS WINTER GARDEN FL 3.4. CITY - ST - ZIP CITY - ST - ZIP DELETE XX Addition 4.1 TITLE THILE Julianne Campbell NAME 4 2 NAME 1240 Vineland Road STREET ADDRESS 4.3 STREET ADDRESS 34787 Winter Garden, FL 44 City-St-ZIP CITY- ST-ZIP DELETE Change Addition 51 TITLE THILE

14. I do hereby certify that the information supplied with this firing 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 for on an attachment with an address.

5.2 NAME

6.1 T/TLE 6.2 NAME

5.3 STREET ADDRESS

6 3 STREET ADDRESS

5.4 CITY-ST-ZIP

SIGNATURE:

NAME

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

MATURE AND UP OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

1-2-97

(407) 486-6611

Change

Addition

FILED

Jan 14 1997 8:00am

Secretary of State