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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

4400 PGA BLVD

TITLE NAME

STREET ADDRESS

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on an attachment with an address

GRATUME AND TYPED OR PRINTED NAMI



FLORIDA DEPARTMENT OF STATE

FILED

Apr 21 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 601734

(7)

Mailing Address

4400 PGA BLVD

SCOTT, ROYCE, HARRIS, BRYAN, BARRA & JORGENSEN,

STE 800 STE 800 PALM BEACH FL 33410-6561 PALM BEACH FL 33410 3. Date incorporated or Qualified 3a. Date of Last Report 12/05/1969 04/15/1996 4. FEI Number 2. Principal Place of Business Mailing Address Applied For 59-1280898 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State ity & State \$5.00 May Be 6. Election Campaign Financing 23 TALM Trust Fund Contribution Added to Fees Country Country This corporation has liability for intangible tax under s. 199.032, Yes **☑** No Florida Statutes 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Bi Name ROYCE, RAYMOND W 4400 PGA BOULEVARD, SUITE 800 82 Street Address (P.O. Box Number is Not Acceptable) PALM BCH. GDNS. FL 33410 83 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE Sign dure, typed or printed name of registered agent and tirle if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change Addition VSD 1.1 TITLE TILLE HARRIS, JAMES R NAME 1.2 NAME 4400 PGA BOULEVARD, SUITE 800 1.3 STREET ADDRESS STREET ADDRESS PALM BCH. GDNS. FL 1.4 CITY - ST - ZIP City -St - Zif Addition DELETE Change 2.1 TITL€ THILE ROYCE, RAYMOND W NAME 2.2 NAME 4400 PGA BOULEVARD, SUITE 800 2.3 STREET ADDRESS STREET ADDRESS PALM BCH. GDNS. FL 2. 4 CITY-ST-ZIP CHIY-SI-76 DELETE ☐ Change Addition 3.1 TITLE TITLE BRYAN, JOHN L JR NAME 3.2 NAME 4400 PGA BOULEVARD SUITE 800 3.3 STREET ADDRESS STREET ADDRESS PALM BCH. GDNS. FL. 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE BARRA, RICHARD K NAME 4. 2 NAME 4400 PGA BOULEVARD, SUITE 800 STREET ADDRESS 4.3 STREET ADDRESS PALM BCH GDNS. FL 44 CiTY-ST-ZIP CITY - S1 - ZIP Addition DELETE Change 5.1 TITLE TITLE JORGENSEN, JOHN M NAME 5.2 NAME 4400 PAG BOULEVARD, SUITE 800 5.3 STREET ADDRESS STREET ADORESS PALM BCH GDNS FL 5.4 CITY-ST-ZIP CITY - S1 - 7/P DELETE Change Addition 6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this fiting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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