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FILED
Apr 25 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 709922 (9)

1. Corporation Name
OZELLO, INC.



Principal Place of Business
14095
4005 W. OZELLO TRAIL
CRYSTAL RIVER FL 34429

Mailing Address
14095
4005 W. OZELLO TRAIL
CRYSTAL RIVER FL 34429

3. Date Incorporated or Qualified 11/15/1965
3a. Date of Last Report 04/25/1996

2. Principal Place of Business
21 14095 W. OZELLO TRAIL
2a. Mailing Address
26 14095 W. OZELLO TRAIL

4. FEI Number 59-2945820
Applied For Not Applicable

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HENDERSON, THELMA
2223 S. HUNT POINT
CRYSTAL RIVER FL 34429

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	TD	☒ DELETE		1.1 TITLE	TD	☒ Change	☐ Addition
NAME	HAYDEN, JANICE			1.2 NAME	VEEDER, ROBERT		
STREET ADDRESS	14415 W. EBBTIDE CT.			1.3 STREET ADDRESS	3460 W. SUSAN LN.		
CITY-ST-ZIP	CRYSTAL RIVER, FL 00000			1.4 CITY-ST-ZIP	LECAUTO, FL 34461		
TITLE	D	☒ DELETE		2.1 TITLE	SD	☒ Change	☐ Addition
NAME	BAULT, BETTY			2.2 NAME	BRUNSON, SARA		
STREET ADDRESS	2030 S. SCHOONER DR			2.3 STREET ADDRESS	1517 S. FISHCREEK PT.		
CITY-ST-ZIP	CRYSTAL RIVER FL			2.4 CITY-ST-ZIP	CRYSTAL RIVER 34429		
TITLE	SD	☐ DELETE		3.1 TITLE	D	☒ Change	☐ Addition
NAME	HENDERSON, THELMA			3.2 NAME			
STREET ADDRESS	2223 S. HUNT POINT			3.3 STREET ADDRESS			
CITY-ST-ZIP	CRYSTAL RIVER FL 34429			3.4 CITY-ST-ZIP			
TITLE	PD	☐ DELETE		4.1 TITLE		☐ Change	☐ Addition
NAME	RIPPEY, DONALD			4.2 NAME			
STREET ADDRESS	578 N. LAKE CIRCLE			4.3 STREET ADDRESS			
CITY-ST-ZIP	CRYSTAL RIVER FL 34429			4.4 CITY-ST-ZIP			
TITLE	D	☐ DELETE		5.1 TITLE		☐ Change	☐ Addition
NAME	HAYDEN, FRANCIS			5.2 NAME			
STREET ADDRESS	14415 W EBBTIDE CT.			5.3 STREET ADDRESS			
CITY-ST-ZIP	CRYSTAL RIVER FL			5.4 CITY-ST-ZIP			
TITLE	DV	☐ DELETE		6.1 TITLE		☐ Change	☐ Addition
NAME	VAN GELDER, MARJORIE			6.2 NAME			
STREET ADDRESS	5800 S. OAKRIDGE DR.			6.3 STREET ADDRESS			
CITY-ST-ZIP	HOMOSASSA SPRINGS FL 34447			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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Sandra B. Mortham, Secretary of State, 4/15/97 (352) 527-3086

CR2E037 (9/96)