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**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED
Apr 07 1997 8:00am
Secretary of State

DOCU	<b>MENT</b>	# F	329	W.

City & State  City & State  28  Country  Country  Country  Zip  Country  Zip  Country  Zip  Country  Zip  Country  R. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Indicate Agent  THEISEN, GERRY L.  7660 HOOPER ROAD  Sulffe 32  WEST PALM BEACH FL 33411  Residence of registered Agent of hoth, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	1. Corporation	MENT # <b>F32901</b> TRIPING, INC.	(3)			1 <b>93 1/51</b> 1/01 1/01 1/14 1/1/1 <b>15</b> /6/ 1/07 1		1811 B1811 (B81
A   Columbia   Colum	7660 HOOPER ROAD P. O. BOX 528 SUITE 32 P.O. BOX 528		d (		//#// #1614 #1 <b>0</b> 11 #4 <b>0</b> 11 <b>#</b>	1831 B1816 1888		
22, Making Address   24, Making Address   25, Making Address   26, Making Address   27, Making Address   28, Making Address   28, Making Address   29, Mak	U\$		US					
Suite Apt # celc   Suite Apt # celc   Suite Apt # celc   Suite Apelination   \$8.75 Additionate   \$8.75 A		lace of Business	<b>├</b> ~¬	<del>-,</del> ,	\	4. FEI Number		Applied For
City & State    27		#, etc	<del></del>		<del></del>		60 7	
28 29 20 Country Robert State of Country Robert State of Rober	22					5. Certificate of Status Desired		
Zop   Country   Zop   Country   Zop   Country   R. This cooperation has lability for intemplate lax under s. 199.032   Provides States   Description   States   Description   States   Description		e	<i>}</i> —, '			,		
9. Name and Address of Current Registered Agent THEISEN, GERRY L. 7660 HOOPER ROAD SUITE 32 WEST PALM BEACH FL 33411  18. Solution of the provisions of Sections 607 6502 and 607 1508. Floridal Statutes, the above-named corporation submits this statement for the purpose of changing its registered algorit. or horitin with an address of Horidal Statutes, the above-named corporation submits this statement for the purpose of changing its registered algorit. The horidal with an address of Horidal Statutes, the above-named corporation submits this statement for the purpose of changing its registered algorit. The horidal with an address of Horidal Statutes, the above-named corporation submits this statement for the purpose of changing its registered algorit. The horidal with an address of Horidal Statutes, the above-named corporation submits this statement for the purpose of changing its registered algorit. The horidal with an address of Horidal Statutes, the above-named corporation submits this statement for the purpose of changing its registered algorit. The horidal with an address of Horidal Statutes, the above-named corporation submits this statement for the purpose of changing its registered algorit. The horidal with an address of Horidal Statutes, the above-named corporation submits this statement for the purpose of changing its registered algorit. The horidal with an address of Horidal Statutes, the above-named corporation submits this statement for the purpose of changing its registered algorit. The horidal with an address of Horidal Statutes, the above-named corporation submits this statement for the purpose of changing its registered algorit. The horidal with an address of Horidal Statutes, the above-named corporation submits this statement for the purpose of changing its registered algorit. The horidal with an address of Horidal Statutes, the above-named corporation submits this statement for the purpose of changing its registered algority and the corporation submits this statement for the purpose of changin	Zφ		Zip	<b> </b>	try	8. This corporation has liability for in	tangible tax unde	
TREADLY TO THE SEN, MARY M.  THEISEN, MARY M.  T	<u> </u>			1301	<del></del>	_ 1		
SUITE 32 WEST PALM BEACH FL 33411  13 14 City FL ST Discount to the provisions of Sections 607,0502 and 607,1508. Florida Statutes. The above-named corporation authritis this statement for the purpose of changing its registered agent, or hoth, in the State of Florida Statutes. The above-named corporation authritis this attenment for the purpose of changing its registered agent. The following accept the obligations of, Section 607,0505. Florida Statutes.  SIGNATURE STD OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THEISEN, GERRY L. THEISEN, MARY M. THEISEN, M. WAYNE TABLE HOOPES A. THEISEN M. T	THE	·		E	Name			
STATE   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS   1.0 Change   Addition   1.1 Change   1.1 Change   Addition   1.1 Chang				Ē	Street Add	dress (P.O. Box Number is Not Acceptable	e)	
11. Pursuant to the previsions of Sections 607 0502 and 607 1508, Florida Stabiles, the above-harned corporation submits this statement for the purpose of changing its 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, 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, and familiar with, and accept the obligations of, Section 607 0505. Florida Statules.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. THEISEN, GERRY L.  7660 HOOPER RD, SUITE 32  WEST PALM BEACH FL  14. CITY 51.72P  15. THEISEN, MARY M.  7680 HOOPER RD, SUITE 32  WEST PALM BEACH FL  10. DELETE  10. DELETE  10. DELETE  10. DELETE  10. THEISEN, M. WAYNE  10. DELETE  10. DELETE  10. THEISEN, M. WAYNE  10. DELETE  10. THEISEN, M. WAYNE  10. DELETE  10. DELETE  10. THEISEN, M. WAYNE  10. DELETE  10. DELETE  10. THEISEN, M. WAYNE  10. DELETE  10. THEISEN, M. WAYNE  10. DELETE  10.					13			
11. Pursuant to the provisions of Soctions 607 0502 and 607 1508, Florida Statutes, the above-named corporation automits this statement for the purpose of changing its registered office or registered agont, 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 agont, or both, in the State of Florida Statutes.  SIGNATURI  SIGNATURI  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. THEISEN, GERRY L.  7680 HOOPER RD, SUITE 32  WEST PALM BEACH FL  15. THE STREET ADDRESS  CITY 51-79  THEISEN, MARY M.  7680 HOOPER RD, SUITE 32  WEST PALM BEACH FL  10. DELETE  11. THE  12. YEARD STREET ADDRESS  CITY 51-79  THEISEN, M. WAYNE  7680 HOOPER RD, SUITE 32  WEST PALM BEACH FL  12. YEARD STREET ADDRESS  CITY 51-79  THEISEN, M. WAYNE  7680 HOOPER RD, SUITE 32  WEST PALM BEACH FL  12. YEARD STREET ADDRESS  CITY 51-79  THEISEN, M. WAYNE  13. THE TABLESS  CITY 51-79  THEISEN, M. WAYNE  14. THELE  15. TH	TYES	O) FALM DEAUTIFL 93411					<del></del>	
SIGNATURE				1			FL	·
SIGNATURE	11. Pursuant office or r	to the provisions of Sections 607.050 egistered agent, or both, in the State	2 and 607.1508, Florida State of Florida Such change was	utes, the abo	ove-named cor by the corpora	poration submits this statement for the partion's board of directors. I hereby accept	rpose of changing	g its registered as registered
12		m familiar with, and accept the obliga	ations of, Section 607.0505, I	Florida Statu	les.	,,,,,,,,,,,,,,		
THEISEN, GERRY L.   DELETE   1.1 TITLE     Change   Addition   THEISEN, GERRY L.   1.2 KMARF   THEISEN, GERRY L.   1.3 STREET ADDRESS   WEST PALM BEACH FL   1.4 CITY-ST-ZIP	SIGNATURE	Signature typical or printed name of registered age	ri and title if applicable. (N	OTE: Registered /	Agent signature requ	áred when reinstaling)	DATE	
THEISEN, GERRY L.   1.11TILE   1.1TILE   1.11TILE   1.1TILE   1.11TILE   1.1TILE   1.1TILE   1.1TILE   1.1TILE   1.1TILE   1.1TILE   1.1TILE		OFFICERS AN		13.		ADDITIONS/CHANGES TO OFFICE		
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D	ſ							\ <del>}</del>
THEISEN, MARY M.			DELETE				Chang	ae Addition
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THE   PD	STREET ADDRESS				1			1
THEISEN, M. WAYNE	CITY+S1+ZiP	WEST PALM BEACH FL		2 4 CIT	Y-ST-ZIP			
STREET ADDRESS   TABLE   TAB	TILLE		DELETE	3.1 TITU	E		Chang	e Addition
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DELETE	ł			3.3 STR	ET ADDRESS			]
NAME		WEST PALM BEACH FL	TIDELETE				T 1 06400	- Addition
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A CITY_ST-ZIP	ĺ				í			}
DELETE	1				i			l
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NAME         6.2 NAME           STREET ADDRESS         6.3 STREET ADDRESS           CHY-ST-ZIP         6.4 CHY-ST-ZIP	CITY-SI ZIP		·····	5.4 CITY	-ST-ZIP			
STREET ADDRESS  CHY-ST-ZIP  6.4 CHY-ST-ZIP			☐ DELETE				L_] Chang	je 🔲 Addition
CHY-ST-ZIP 64 CHY-ST-ZIP	1				1			{
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		iv certify that the information supplier	d with this filing does not gue			d in Section 119 07(3Vi) Florida Statutes	I further certify #	at the

I am an officer or director of the corpi appears in Block 12 or Block 13 if ch