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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **J99347** **(3)**

1. Corporation Name
OCTOFOIL GROUP, INC.

Principal Place of Business	Mailing Address
6324 COUNTY ROAD 579 SEFFNER FL 33584	%JOHN STANTON 6324 COUNTY ROAD 579 SEFFNER FL 33584-3006

3. Date Incorporated or Qualified: **10/12/1987** | 3a. Date of Last Report: **09/24/1996**

2. Principal Place of Business	2a. Mailing Address
21 **100 NORTH TAMPA STREET**	26 **100 NORTH TAMPA STREET**
Suite, Apt. #, etc. 22 **2150**	Suite, Apt. #, etc. 27 **2150**
City & State 23 **TAMPA, FLORIDA**	City & State 28 **TAMPA, FLORIDA**
Zip / Country 24 **33602** / 25 **US**	Zip / Country 29 **33602** / 30 **US**

4. FEI Number: ~~59-2920595~~ **59-3396450** ☐ Applied For ☐ Not Applicable

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

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

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
STANTON, JOHN **6324 COUNTY ROAD 579** **SEFFNER FL 33584**	81 Name: **JOHN STANTON** 82 Street Address (P.O. Box Number is Not Acceptable): **100 NORTH TAMPA STREET, SUITE 2150** 83 84 City: **TAMPA** **FL** 85 Zip Code: **33602**

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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	STANTON, JOHN		1.2 NAME		
STREET ADDRESS	6324 COUNTY ROAD 579		1.3 STREET ADDRESS	100 NORTH TAMPA STREET, SUITE 2150	
CITY-ST-ZIP	SEFFNER FL 33584		1.4 CITY-ST-ZIP	TAMPA, FLORIDA 33602	
TITLE		☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: _____ 4/15/97 **(813) 621-4641**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
JOHN STANTON