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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 03 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P23443

(5)

NO TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Corporation Name

SIGNATURE:

Principal Place of Business Mailing Address C/O KEN RAWLINSON, PA C/O KEN RAWLINSON. PA 1408 ATWOOD AVE 1408 ATWOOD AVE JOHNSTON RI 02919-4824 JOHNSTON RI 02919 3. Date Incorporated or Qualified 3a. Date of Last Report 03/16/1989 03/20/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 54-1052631 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 Trust Fund Contribution Added to Fees 23 28 Ζip Country Ζıp Country 8. This corporation has fiability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KEMPE, JOSEPH C 1070 E INDIANTOWN RD, 400 82 Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33477 83 Zip Code 64 City 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 Signature, typied or ponted 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 PD □ DELETE Change Addition THLE 1.1 TITLE LUPPI, FRANK NAME 12 NAME 100 LA SANDRA WAY 1.3 STREET ADDRESS STREET ADORESS PORTOLA VALLEY CA CH1Y - \$1 - 20P 1.4 CITY - ST- ZIP DELETE Change Addition TITLE 2.1 TITLE LUPPI, JANICE NAME 2.2 NAME 100 LA SANDRA WAY STREET ADORESS 2.3 STREET ADDRESS PORTOLA CALLEY CA CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition 3.1 TITLE ___ Change TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-74P 3.4. CITY - ST - ZIP DELETE 4.1 TITLE Change Addition TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4 4 CITY-ST-ZIP CITY-ST-7IP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME 53 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-SI-ZIP DELETE ☐ Addition Change TITLE 61 TITLE NAME 6.2 NAME 63 STREET ADDRESS STREET ADDRESS 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Jan 20 17

Daytime Phone #