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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 17 1997 8:00am

Secretary of State

813-360-0574

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000047786 (6)

S.G.A. ENTERPRISES, INC.

Principal Place of Business

CITY-ST-ZIP

SIGNATURE:

2941 EAST VINA DEL MAR 2941 EAST VINA DEL MAR ST. PETERSBURG BEACH FL 33706-2726 ST, PETERSBURG BEACH FL 33706 3a. Date of Last Report 3. Date Incorporated or Qualified 06/20/1994 03/20/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3250134 Not Applicable 26 Suite, Ant #, 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 \Box 28 Added to Fees 23 Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 30 25 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 61 Name HOULIHAN, DEAN 2931 EAST VINA DEL MAR Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG BEACH FL 33706 83 84 City 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or printed name of registered agen; and tille if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE ZALLA, WILLIAM R NAME 1.2 NAME 2941 EAST VILLA DEL MAR 1.3 STREET ADDRESS STREET ADDRESS ST. PETERSBURG BEACH FL 33706 CITY-ST-ZIP 1.4 CITY-ST-ZIF DELETE Change Addition 2.1 TITLE THEF 22 NAME NAME STREET ADDRESS 23 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIF DELETE 3.1 TITLE Change Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5 1 TITLE TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5.4 CiTY-ST-ZiP CITY-ST-ZP DELETE Change Addition 61 TITLE TITLE 62 NAME NAME STREET ADDRESS 6.3 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.