## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

209 TRADEWINDS DR.



FLORIDA DEPARTMENT OF STATE

**FILED** 

Apr 04 1997 8:00am

Secretary of State

0104260

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 654895

(2)

Mailing Address

P.O. BOX 972101

SHARON L. NETZLEY, MARINE DOCUMENTATION SPECIALI ST. INC.

SATELLITE BEACH FL 32937-0101 INDIAN HARBOR BEACH FL 32937 3a. Date of Last Report 3. Date Incorporated or Qualified 02/05/1980 04/12/1996 2. Principa Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1972915 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 23 28 Trust Fund Contribution Added to Fees Country Country ŹΦ Zip This corporation has liability for intangible tax under s. 199 032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 Name SAXON, BENJAMIN Y., ESQ. 111 S. SCOTT STREET 82 Street Address (P.O. Box Number is Not Acceptable) **MELBOURNE FL 32901** 83 84 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, types or a nitred hame of registered agent and fit oil applicable (NOTE: Registered Agent signature required when re-instating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6) (96/6) DELETE Change Addition 1.1 TITLE THEF NETZLEY, SHARON L 1.2 NAME NAME **CR2E034** 209 TRADEWINDS DR. 1.3 STREET ADDRESS STREET ADDRESS INDIAN HARBOUR BEACH FL 1.4 CITY-ST-ZIP VPSD DELETE Addition 2.1 TITLE Change THUE NETZLEY, TIMOTHY J NAME 2.2 NAME 209 TRADEWINDS DR. 23 STREET ADDRESS STREET ADDRESS INDIAN HARBOUR BCH FL 2.4 CITY-ST-ZIP CITY ST-702 DELETE Change Addition 10.63.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-S1-7# 3.4. CITY - ST - ZIP DELETE Addition Change 4.1 TITLE THLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - \$1 - 70 DELETE 5.1 TITLE Change Addition 10:16 5.2 NAME NAME 5.3 STREET ADDRESS 54 CITY-ST-ZIP DELETE Change Addition 1:10 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 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 arrival 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 have 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.