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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 156984

(7)

BIG DOOR COMPANY THE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Principal Place of Business Mailing Address 303 E. SAN MARINO DRIVE 303 E. SAN MARINO DRIVE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139-1107 3a. Date of Last Report 3. Date Incorporated or Qualified 01/20/1949 05/01/1996 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 21 59-0610617 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 Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, 24 Yes No 30 25 29 Florida Statutes g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent DANER, JACK 81 Name 303 E. SAN MARINO DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33139 83 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 13. **PSD** DELETE TITLE 1.1 TITLE ☐ Change Addition DANER, JACK L NAME 1.2 NAME CR2E034 303 E. SAN MARINO DRIVE STREET ADDRESS 1.3 STREET ADDRESS MIAMI BCH. FL 33139 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE Change Addition 2.1 THUE DANER, LEONETTE 2.2 NAME 303 E. SAN MARINO DRIVE STREET ADDRESS 2.3 STREET ADDRESS MIAMI BCH. FL 33139 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE Change Addition 3.1 TITLE DANER, REBA E NAME 3.2 NAME 303 E. SAN MARINO DRIVE STREET ADDRESS 3.3 STREET ADDRESS MIAMI BCH, FL 33139 CITY-ST-ZIP 3.4. CITY - \$1 - ZIP DELETE Change TITLE 4.1 TITLE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHTY-ST-ZIP DELETE TITLE Change Addition 5.1 DILE NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS

5.4 City-St-ZiP

6.3 STREET ADDRESS

6 4 CITY-ST-ZIP

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 this corporation or the fuceiver or fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 11 if changed, or an atlait mount with an address.

6 1 117LE

62 NAME

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

DELETE

FILED Feb 10 1997 8:00am Secretary of State

Change

Addition

