

FILED



May 14 1997 8:00am
Secretary of State

[illegible]

**3174 DESALVO RD.
JACKSONVILLE FL 32246-3733**

3. Date Incorporated or Qualified 01/15/1957		3a. Date of Last Report 05/01/1996	
4. FEI Number 59-0791535		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	
6b. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			

2. Principal Place of Business			2a. Mailing Address		
21			26		
	Suite, Apt. #, etc.			Suite, Apt. #, etc.	
22			27		
	City & State			City & State	
23			28		
	Zip	Country		Zip	Country
24		25	29		30

9. Name and Address of Current Registered Agent

WARE, TIMOTHY D
233 SHELL BLUFF CT.
PONTE VEDRA BEACH FL 32082

10. Name and Address of New Registered Agent

ss (P.O. Box Number is Not Acceptable)

FL 85 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)

[28]

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE		NAME		STREET ADDRESS		CITY - ST - ZIP		DELETE	
PD		WARE, TIMOTHY D		233 SHELL BLUFF CT.		PONTE VEDRA BEACH FL		☐ DELETE	
D		WARE, RUTH I		233 SHELL BLUFF CT		PONTE VEDRA BEACH FL		☐ DELETE	
D		COLD, KATHY		2301 INDEPENDENT SQUARE		JACKSONVILLE FL		☐ DELETE	
TITLE		NAME		STREET ADDRESS		CITY - ST - ZIP		☐ DELETE	
TITLE		NAME		STREET ADDRESS		CITY - ST - ZIP		☐ DELETE	
TITLE		NAME		STREET ADDRESS		CITY - ST - ZIP		☐ DELETE	
TITLE		NAME		STREET ADDRESS		CITY - ST - ZIP		☐ DELETE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
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.

SIGNATURE:

4/28/07 104641-1668

CR2E034 (9/96)