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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathur
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 339909

(4)

1. Corporation Name

CANTONIS PLAZA INC



Principal Place of Business

1650 SEABREEZE DR
PO BOX 7
TARPON SPRGS FL 34689

Mailing Address

3117 HARVEST MOON DRIVE
PO BOX 7
PALM HARBOR FL 34683
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CANTONIS, MICHAEL
855 E PINE STREET
TARPON SPRINGS FL 33589

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0902 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 607.0902, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent

Signature of the person who is the president or secretary

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
CANTONIS, MICHAEL G
STREET ADDRESS
1650 SEABREEZE DR
CITY-STATE-ZIP
TARPON SPRINGS FL

TITLE ☐ DELETE

NAME
CANTONIS, GEORGE M
STREET ADDRESS
205 BAYVIEW DR
CITY-STATE-ZIP
BELLEAIR FL

TITLE ☐ DELETE

NAME
CANTONIS, ANASTASIA
STREET ADDRESS
1650 SEABREEZE DR
CITY-STATE-ZIP
TARPON SPRINGS FL

TITLE ☐ DELETE

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CITY-STATE-ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

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21. TITLE

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25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-STATE-ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE:

Michael G. Cantonis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President March 26, 1996

(813)938-5067

CR2E034 (12/95)