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PROFIL CORPORATION ANNUAL REPORT

1997



FLORIDA DE PARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 366828

(2)

MOUNT, INC. Principal Phose of Business Mailing Address 9439 PALM ISLAND CIRCLE 9439 PLAM ISLAND CIRCLE N. FT. MYERS FL 33903 N. FT. MYERS FL 33903-5263 3a. Date of Last Report 3. Date Incorporated or Qualified 07/09/1970 04/24/1996 2. Principal Piace of Business 2a. Maling Address 4. FEI Number Applied For 59-1297380 Not Applicable 21 26 Sudo Ant# etc Suite, Apr. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Country Z_{10} Country Zip This corporation has liability for intangible tax under s. 199.032 Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SWARTZ.GEORGE-ATTORNEY COLLIER ARCADE, FIRST ST 82 Street Address (P.O. Box Number is Not Acceptable) FT MEYERS FL 33901 83 City Zip Code 85 FI 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Stocation, type-design on discount of magnifered agent and tits of applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. 13. PD DELFTE Charige Addit-an 1.1 1111.6 7.116 MOUNT, WILHELMINA 1.2 NAME NAME 9439 PALM ISLAND CIR STREET ACDRESS 1.3 STREET ADDRESS N. FT. MYERS FL 1.4 CITY - \$1 - 7/P ETY-S-7P DELETE Addition 2.1 TIFLE Change Hitt MOUNT, WILLIAM 2.2 NAME 9439 PALM ISLAND CIRCLE 2.3 STREET ADDRESS STRUET ADDRESS N. FT. MYERS FL CHY-SI 75 2 4 CITY - ST - ZIP DEFETE Change Addition 3 1 TITLE 101:1 MANA 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST - ZIP OUT ST & DELETE Change Addition 4.1 THE HILL 4. 2 NAME NAMi 4.3 STREET ADDRESS STELL ACCOUNTS C-Dr SH-76 4.4 CITY-S1-7IP DELETE Change Addition THE 5.1 TITLE 5.2 NAME IN2 M STREET ADDRESS 5.3 STREET ADORESS OTV - 51 - 269 5.4 CITY - \$1 - ZIP DELETE Addition Change BLE 61 TITLE 6.2 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 effect 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

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on a

CHY-SE ZIE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING DEFICER O

attachment with an address.

FILED

Mar 19 1997 8:00am

Secretary of State

741-995-5122 Daytime Pulme #