

FILE NOW. FILING FEE AFTER MAY 4 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 378587
1. Corporation Name

PLAZA MANAGEMENT, INC.

Principal Place of Business P.O. Box 8195 N/A Jupiter, FL 33468-8195 US	Mailing Address P.O. Box 8195 N/A Jupiter, FL 33468-8195 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 03/12/1971 3a. Date of Last Report 05/01/1997 4. FEI Number 59-1537127 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No
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9. Name and Address of Current Registered Agent

WARNER, KENNETH, E., SR.
411 53RD DRIVE ROAD
WEST PALM BEACH, FL 33415

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	VPD
NAME	Warner, Kenneth E.	1.2 NAME	Tocci, Henry
STREET ADDRESS	411-53rd Drive Rd.	1.3 STREET ADDRESS	1711 Gallop Drive
CITY-ST-ZIP	West Palm Beach, FL	1.4 CITY-ST-ZIP	Loxahatchee, FL
TITLE	VPD	2.1 TITLE	
NAME	Warner, Ernest C.	2.2 NAME	
STREET ADDRESS	17358 Brian Way	2.3 STREET ADDRESS	
CITY-ST-ZIP	Jupiter, FL 33478	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	
NAME	Warner, Beverly	3.2 NAME	
STREET ADDRESS	17358 Brian Way	3.3 STREET ADDRESS	
CITY-ST-ZIP	Jupiter, FL	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	
NAME	Warner, Linda	4.2 NAME	
STREET ADDRESS	411-53rd Drive Rd.	4.3 STREET ADDRESS	
CITY-ST-ZIP	West Palm Beach, FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: Beverly A. Warner, Sec.

5/22/97

561-744-2804

CR2E034 (9/96)