FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **381617** **(0)**

1. Corporation Name

CODE, INC.

Principal Place of Business	Mailing Address
1016 CLEMONS ST STE 206 JUPITER FL 33477	1016 CLEMONS ST STE 206 JUPITER FL 33477

3. Date Incorporated or Qualified: **05/05/1971**
3a. Date of Last Report: **07/11/1995**

4. FEI Number: **59-1373879** ☐ 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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 528 BRACKENWOOD PL.	26 528 BRACKENWOOD PL.
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 PALM BEACH GARDENS, FL.	28 PALM BCH GARDENS, FL.
24 Zip 33418 — 25 Country	29 Zip 33418 — 30 Country

9. Name and Address of Current Registered Agent

MATTSON, DOUGLAS K
1016 CLEMONS ST
STE 206
JUPITER FL 33477

10. Name and Address of New Registered Agent

81 Name: MATTSON, DOUGLAS K
82 Street Address (P.O. Box Number is Not Acceptable): 528 BRACKENWOOD, PL.
83
84 City: PALM BCH. GARDENS, FL — 85 Zip Code: 33418

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 _____ DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	PD	☐ Change ☐ Addition
NAME	MATTSON, DOUGLAS K		1.2 NAME	MATTSON, DOUGLAS K	
STREET ADDRESS	1016 CLEMONS ST 206		1.3 STREET ADDRESS	528 BRACKENWOOD PL.	
CITY-ST-ZIP	JUPITER, FL		1.4 CITY-ST-ZIP	PALM BEACH GARDENS FL 33418	
TITLE	VPD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	MATTSON, DOUGLAS K. J		2.2 NAME		
STREET ADDRESS	233 SE 4TH AVE.		2.3 STREET ADDRESS		
CITY-ST-ZIP	DELRAY BEACH FL		2.4 CITY-ST-ZIP		
TITLE	VPD	☐ DELETE	3.1 TITLE	VPD	☐ Change ☐ Addition
NAME	MATTSON, ERIC J.		3.2 NAME	MATTSON, ERIC J	
STREET ADDRESS	6271 N. DIXIE HWY		3.3 STREET ADDRESS	1777 S.E. 15TH ST APT 303	
CITY-ST-ZIP	FT. LAUDERDALE FL		3.4 CITY-ST-ZIP	FT. LAUDERDALE, FL.	
TITLE	STD	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	MATTSON, MARK E		4.2 NAME		
STREET ADDRESS	528 BRACKENWOOD PLACE		4.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH GARDENS FL		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
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 is voluntarily furnished and 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: _____ (407) 686-7816
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Daytime Phone #

DOUGLAS K. MATTSON

CR2E034 (12/95)