

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jun 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # FOUR GUY'S INC.			
1. Corporation Name FOUR GUY'S INC.			
Principal Place of Business 8121 CENTRAL AVENUE ST. PETERSBURG, FL 33718 PHONE (813) 327-2000			
Mailing Address OVER 45 YEARS OF CONTINUED SERVICE IN THE SAME LOCATION			

2. Principal Place of Business 21 3121 CENTRAL AVE Suite, Apt. #, etc.		28. Mailing Address 26 3121 CENTRAL AVE Suite, Apt. #, etc.		3. Date Incorporated or Qualified 4-73		3a. Date of Last Report APRIL 1996	
22 City & State ST. PETERSBURG, FL		27 City & State ST. PETERSBURG, FL		4. FEI Number 59-1439227		Applied For ☐ Not Applicable	
23 Zip 33713		29 Zip 33713		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
24 Country USA		30 Country USA		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				10. Name and Address of New Registered Agent			
9. Name and Address of Current Registered Agent JAMES C. PAUCH 2829-65TH WAY NORTH ST. PETERSBURG, FL 33710				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 607.0502 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)

(NOT: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	JAMES C. PAUCH	1.2 NAME	
STREET ADDRESS	2829-65TH WAY NORTH	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG, FL 33710	1.4 CITY-ST-ZIP	
TITLE	VICE PRESIDENT ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	JAY K. WEINGART	2.2 NAME	
STREET ADDRESS	2250 64TH ST NORTH	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG, FL 33710	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		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 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: **APR 28, 1997** 813-327-2000

CR2E034 (9/96)