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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 464099

(1)

THE TRIANGLE SHOPPING GUIDE, INC.

Principal Place of Business Mailing Address 32225 HIGHWAY 19A (MOUNT DORA) 32225 HIGHWAY 19A (MOUNT DORA) **PO BOX 187** PO BOX 187 DADE CITY FL 33526-0187 DADE CITY FL 33526-0187 3. Date Incorporated or Qualified 3a. Date of Last Report 10/24/1974 02/27/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-1555932 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Zip Country $Z_{\rm IP}$ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name TABOR, MICHAEL 4645 NORTH HWY 19A Street Address (P.O. Box Number is Not Acceptable) MT DORA FL 32757 83 84 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. Lam familiar with land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and fit a if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. ☐ DELETE Change ___ Addition TITLE TD 1.1 TITLE MATTHEW WILLIAM L NAME 12 NAME 129 BUENA VISTA DR 1.3 STREET ADDRESS STREET ADORESS **DUNEDIN FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ___ Addition TITLE 2.1 TELE STORY, CLEMENT III NAME 2.2 NAME 115 W. MAIN STREET. 2.3 STREET ADDRESS STREET ADDRESS LAFAYETTE LA City-St-ZiP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE TABOR, MICHAEL E NAME 3.2 NAME **4645 NORTH HWY 19 A** 3.3 STREET ADDRESS STREET ADDRESS MT DORA FL CITY - ST - ZIP 3.4. CITY-ST-ZIP Change Addition DELETE TITLE 4.1 TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CiTY-ST-ZiP CITY - ST - ZIP DELETE Change Addition 51 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 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 officer or director of the corporation or the receiver of 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 attackment with an address.

5.4 City - ST - ZiP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

SIGNATURE2

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

352-567-5689

Change

Addition

FILED

Jan 24 1997 8:00am

Secretary of State

96/6) CR2E034