

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

FILED  
May 13 1997 8:00am  
Secretary of State

|                                                |                                                                                   |                                                                                                    |
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| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
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DOCUMENT # 516228 (4)  
1. Corporation Name  
UNITED IN SPIRIT CORPORATION



|                                                                          |                                                                   |
|--------------------------------------------------------------------------|-------------------------------------------------------------------|
| Principal Place of Business<br>4840 PARK BLVD.<br>PINELLAS PARK FL 34685 | Mailing Address<br>4640 PARK BLVD.<br>PINELLAS PARK FL 33781-3529 |
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| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip 33781-3529 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip 33781-3529 Country | 3. Date Incorporated or Qualified<br>10/12/1976<br>3a. Date of Last Report<br>05/01/1996<br>4. FEI Number<br>59-1693651<br>5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required<br>6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees<br>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
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|                                                                                                                                            |                                                                                                                                                                |
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| 9. Name and Address of Current Registered Agent<br>IANNAONE, SALVATORE A.<br>4840 PARK BLVD.<br>PINELLAS PARK FL 34685<br>3/8 33781-3529 → | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>FL 85 Zip Code 33781-3529 |
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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 \_\_\_\_\_

|                                                                                                                |                                                                                                                                                        |
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| 12. OFFICERS AND DIRECTORS                                                                                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                  |
| TITLE PD<br>NAME IANNAONE, SALVATORE A<br>STREET ADDRESS 4840 PARK BLVD<br>CITY-ST-ZIP PINELLAS PARK, FL 00000 | 1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP 33781-3529 |
| TITLE STD<br>NAME IANNAONE, RUTH L<br>STREET ADDRESS 4840 PARK BLVD<br>CITY-ST-ZIP PINELLAS PARK, FL 00000     | 2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP 33781-3529 |
| TITLE VD<br>NAME IANNAONE, THOMAS<br>STREET ADDRESS 4840 PARK BLVD<br>CITY-ST-ZIP PINELLAS PK, FL 00000        | 3.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP 33781-3529 |
| TITLE <input type="checkbox"/> DELETE                                                                          | 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP                       |
| TITLE <input type="checkbox"/> DELETE                                                                          | 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP                       |
| TITLE <input type="checkbox"/> DELETE                                                                          | 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>6.2 NAME<br>6.3 STREET ADDRESS<br>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: Thomas Iannaccone 4/30/97 813/541-4867

CR2E034 (9/96)