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PROFIT CORPORATION ANNUAL REPORT

1997

CITY - ST-7IF

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 25 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 516708

(5)

PATENT ART FROM THE HALL OF THE GREAT INVENTORS, INCORPORATED

Principal Place of Business Mailing Address 1674 LONG MEADOW RD 1674 LONG MEADOW RD FT MYERS FL 33919 FT MYERS FL 33919-6811 3. Date Incorporated or Qualified 3a. Date of Last Report 10/19/1976 02/08/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-1691872 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees ZipΖip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 **⊠** No 25 30 Yes 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name GOODWIN, JOAN E. 1674 LONG MEADOW ROAD 82 Street Address (P.O. Box Number is Not Acceptable) FT MYERS FL 33919 83 84 City Zin 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 5 greature, typied or principlinance of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. DELETE 101.1 11 TITLE Change Addition CALLANAN, MARY ELLEN GOO NAME 12 NAME 1674 LONG MEADOW STREET ADDRESS 13 STREET ADDRESS FT. MYERS FL CHY-ST-7-P 1.4 CITY-ST-ZIP PD THILE DELETE Change 2.1 TITLE ___ Addition GOODWIN, JOAN HAME 2.2 NAME 1674 LONG MEADOW RD STREET ADORESS 2.3 STREET ADDRESS FT. MYERS FL CHY-ST-ZIF 2. 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME GOODWIN, WILLIAM 3.2 NAME 1674 LONG MEADOW RD. STEEL LADORESS 3.3 STREET ADDRESS FT.MYERS FL CITY+ST_ZIP 3.4 CITY-ST-ZIP DELETE THILE 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 NAMÉ 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY - ST - ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - \$T - 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; 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.