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PROFIT CORPORATION ANNUAL REPORT

1997



appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

FILED

Mar 28 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 521056

(2)

PERL, INC. Principal Place of Business Mailing Address 5009 S FLORIDA AVE P. O. BOX 447 INVERNESS FL 34451-0447 INVERNESS FL 34450 3. Date Incorporated or Qualified 3a. Date of Last Report 12/28/1976 03/19/1996 2. Princ-pal Place of Business 2a, Mailing Address 4. FEI Number Applied For 59-1802766 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 23 28 Trust Fund Contribution Added to Fees Žιο Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 🗶 Yes 🔲 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name LAPERLE, DAVID R. 5009 SOUTH FLORIDA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **INVERNESS FL 34450** 83 84 Zip Code 85 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 1 am familiar with 1 and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature: typed or a unled name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 1-116 PΩ DELETE 11 TITLE Change Addition LAPERLE, DAVID R. NAME 1.2 NAME 5009 SOUTH FLORIDA AVE. STREET ADDRESS 1.3 STREET ADDRESS **INVERNESS FL** CITY-ST-20 1.4 CITY-ST-ZIP STD DELETE Change TITLE 21 TITLE Addition LAPERLE, BRENDA NAME 2.2 NAME 5009 SOUTH FLORIDA AVE. STREET ADORESS 2.3 STREET ADDRESS INVERNESS FL CHY \$1.20° 2. 4 CITY+ST-ZIP DELETE 1:10 31 TITLE Change ☐ Addition NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 34, CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change ☐ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST-ZIP CITY-ST ZID DELETE 51 TITLE Change ___ Addition THUE NAME 5.2 NAME STREET ADORESS **5.3 STREET ADDRESS** 54 CITY-ST-ZIP CHY-ST ZIE HILE DELETE 6.1 TITLE Change ☐ Addition NAME 62 NAME STREET ADORESS 63 STREET ADDRESS

64 CITY-ST-ZIP 14. I do hereby certily 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 and cated 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 eath; that I am an officer or director of the corporation or the receiver or prospec empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name