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FILED
May 09 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 # 643582

(0)

1. Corporation Name

BANNEX CORPORATION

Principal Place of Business

P.O. BOX 25376
TAMPA FL 33622

Mailing Address

P.O. BOX 25376
TAMPA FL 33622-5376



2. Principal Place of Business

21 5755 HOOVER BLVD

Suite, Apt. #, etc.

22 City & State

23 TAMPA FL

Zip

24 33634

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 City & State

Zip

29 33634

Country

30 USA

3. Date Incorporated or Qualified

10/31/1979

3a. Date of Last Report

05/17/1996

4. FEI Number

59-1949611

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

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

9. Name and Address of Current Registered Agent

MARQUARDT, EMIL C JR
400 CLEVELAND ST., 8TH FLOOR
CLEARWATER FL 34615

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME BANNING, DAVID
STREET ADDRESS 921 GUISANDO DE AVILA
CITY-ST-ZIP TAMPA FL

TITLE SD ☐ DELETE

NAME BANNING, MARY
STREET ADDRESS 921 GUISANDO DE AVILA
CITY-ST-ZIP TAMPA FL

TITLE V ☐ DELETE

NAME BANNING, DAVID A JR.
STREET ADDRESS 16207 BELLE MEADE BL
CITY-ST-ZIP ODESSA FL

TITLE V ☐ DELETE

NAME THOMPSON, RENA
STREET ADDRESS 8801 BELL CREST COURT
CITY-ST-ZIP TAMPA FL

TITLE V ☐ DELETE

NAME PIKE, BOB
STREET ADDRESS 11502 NORUAL PLACE
CITY-ST-ZIP TEMPLE TERRACE FL

TITLE V ☐ DELETE

NAME MCCLAIN, TIM,
STREET ADDRESS 4807 CENTERBROOK CT.
CITY-ST-ZIP TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE-PRESIDENT FINANCE ☐ Change ☒ Addition

1.2 NAME KIMBERLY H. RUSSELL
1.3 STREET ADDRESS 10706 CARROLLWOOD DR
1.4 CITY-ST-ZIP TAMPA FL 33618

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME THOMPSON, RENA
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 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 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

1:10 PM 5/9/97

4/20/97 16:27:54-250

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