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PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

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Mar 18 1997 8:00am

Secretary of State

0486290

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # 653422

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SOUTHWIND INVESTMENT, INC.

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LEESBURG FL 32748 88				['	Name			}
### City ###				ļ.	Street Addr	ress (P.O. Box Number is Not Acceptal	ole)	
11. Fursional to the pressions of Sections 697 0502 and 607 1508, Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 and accept the obligations of, Section 607 0505, Forida Statutes. SIGNATURE 12. OFFICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ST UNITED SOVID, DANNE 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 SIREH AURISS. SIGNATURE 10. ST UNITED SOVID DANNE 10. ST UNI	LEE		ļ.,	20				
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NTED NAME OF SIGNING OFFICER OR DIRECTOR