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PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F27967 (1) 1. Corporation Name THOMAS GALT, INC.					
Principal Place of Business 2700 EVANS AVE. SUITE 3 FT MYERS FL 33901 US			Mailing Address 2700 EVANS AVE. SUITE 3 FT MYERS FL 33901-5303 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 04/01/1981 3a. Date of Last Report 04/01/1996 4. FEI Number 59-2078129 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 COOK, THOMAS LEE 2700 EVANS AVE SUITE 3 FT MYERS FL 33901			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL		
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 I accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE: [Signature] DATE: 1-11-97 (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 1.5 TITLE 1.6 NAME 1.7 STREET ADDRESS 1.8 CITY-ST-ZIP 1.9 TITLE 1.10 NAME 1.11 STREET ADDRESS 1.12 CITY-ST-ZIP 1.13 TITLE 1.14 NAME 1.15 STREET ADDRESS 1.16 CITY-ST-ZIP 1.17 TITLE 1.18 NAME 1.19 STREET ADDRESS 1.20 CITY-ST-ZIP 1.21 TITLE 1.22 NAME 1.23 STREET ADDRESS 1.24 CITY-ST-ZIP 1.25 TITLE 1.26 NAME 1.27 STREET ADDRESS 1.28 CITY-ST-ZIP 1.29 TITLE 1.30 NAME 1.31 STREET ADDRESS 1.32 CITY-ST-ZIP 1.33 TITLE 1.34 NAME 1.35 STREET ADDRESS 1.36 CITY-ST-ZIP 1.37 TITLE 1.38 NAME 1.39 STREET ADDRESS 1.40 CITY-ST-ZIP 1.41 TITLE 1.42 NAME 1.43 STREET ADDRESS 1.44 CITY-ST-ZIP 1.45 TITLE 1.46 NAME 1.47 STREET ADDRESS 1.48 CITY-ST-ZIP 1.49 TITLE 1.50 NAME 1.51 STREET ADDRESS 1.52 CITY-ST-ZIP 1.53 TITLE 1.54 NAME 1.55 STREET ADDRESS 1.56 CITY-ST-ZIP 1.57 TITLE 1.58 NAME 1.59 STREET ADDRESS 1.60 CITY-ST-ZIP 1.61 TITLE 1.62 NAME 1.63 STREET ADDRESS 1.64 CITY-ST-ZIP 1.65 TITLE 1.66 NAME 1.67 STREET ADDRESS 1.68 CITY-ST-ZIP 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CITY-ST-ZIP 2.033 TITLE 2.034 NAME 2.035 STREET ADDRESS 2.036 CITY-ST-ZIP 2.037 TITLE 2.038 NAME 2.039 STREET ADDRESS 2.040 CITY-ST-ZIP 2.041 TITLE 2.042 NAME 2.043 STREET ADDRESS 2.044 CITY-ST-ZIP 2.045 TITLE 2.046 NAME 2.047 STREET ADDRESS 2.048 CITY-ST-ZIP 2.049 TITLE 2.050 NAME 2.051 STREET ADDRESS 2.052 CITY-ST-ZIP 2.053 TITLE 2.054 NAME 2.055 STREET ADDRESS 2.056 CITY-ST-ZIP 2.057 TITLE 2.058 NAME 2.059 STREET ADDRESS 2.060 CITY-ST-ZIP 2.061 TITLE 2.062 NAME 2.063 STREET ADDRESS 2.064 CITY-ST-ZIP 2.065 TITLE 2.066 NAME 2.067 STREET ADDRESS 2.068 CITY-ST-ZIP 2.069 TITLE 2.070 NAME 2.071 STREET ADDRESS 2.072 CITY-ST-ZIP 2.073 TITLE 2.074 NAME 2.075 STREET ADDRESS 2.076 CITY-ST-ZIP 2.077 TITLE 2.078 NAME 2.079 STREET ADDRESS 2.080 CITY-ST-ZIP 2.081 TITLE 2.082 NAME 2.083 STREET ADDRESS 2.084 CITY-ST-ZIP 2.085 TITLE 2.086 NAME 2.087 STREET ADDRESS 2.088 CITY-ST-ZIP 2.089 TITLE 2.090 NAME 2.091 STREET ADDRESS 2.092 CITY-ST-ZIP 2.093 TITLE 2.094 NAME 2.095 STREET ADDRESS 2.096 CITY-ST-ZIP 2.097 TITLE 2.098 NAME 2.099 STREET ADDRESS 2.100 CITY-ST-ZIP 2.101 TITLE 2.102 NAME 2.103 STREET ADDRESS 2.104 CITY-ST-ZIP 2.105 TITLE 2.106 NAME 2.107 STREET ADDRESS 2.108 CITY-ST-ZIP 2.109 TITLE 2.110 NAME 2.111 STREET ADDRESS 2.112 CITY-ST-ZIP 2.113 TITLE 2.114 NAME 2.115 STREET ADDRESS 2.116 CITY-ST-ZIP 2.117 TITLE 2.118 NAME 2.119 STREET ADDRESS 2.120 CITY-ST-ZIP 2.121 TITLE 2.122 NAME 2.123 STREET ADDRESS 2.124 CITY-ST-ZIP 2.125 TITLE 2.126 NAME 2.127 STREET ADDRESS 2.128 CITY-ST-ZIP 2.129 TITLE 2.130 NAME 2.131 STREET ADDRESS 2.132 CITY-ST-ZIP 2.133 TITLE 2.134 NAME 2.135 STREET ADDRESS 2.136 CITY-ST-ZIP 2.137 TITLE 2.138 NAME 2.139 STREET ADDRESS 2.140 CITY-ST-ZIP 2.141 TITLE 2.142 NAME 2.143 STREET ADDRESS 2.144 CITY-ST-ZIP 2.145 TITLE 2.146 NAME 2.147 STREET ADDRESS 2.148 CITY-ST-ZIP 2.149 TITLE 2.150 NAME 2.151 STREET ADDRESS 2.152 CITY-ST-ZIP 2.153 TITLE 2.154 NAME 2.155 STREET ADDRESS 2.156 CITY-ST-ZIP 2.157 TITLE 2.158 NAME 2.159 STREET ADDRESS 2.160 CITY-ST-ZIP 2.161 TITLE 2.162 NAME 2.163 STREET ADDRESS 2.164 CITY-ST-ZIP 2.165 TITLE 2.166 NAME 2.167 STREET ADDRESS 2.168 CITY-ST-ZIP 2.169 TITLE 2.170 NAME 2.171 STREET ADDRESS 2.172 CITY-ST-ZIP 2.173 TITLE 2.174 NAME 2.175 STREET ADDRESS 2.176 CITY-ST-ZIP 2.177 TITLE 2.178 NAME 2.179 STREET ADDRESS 2.180 CITY-ST-ZIP 2.181 TITLE 2.182 NAME 2.183 STREET ADDRESS 2.184 CITY-ST-ZIP 2.185 TITLE 2.186 NAME 2.187 STREET ADDRESS 2.188 CITY-ST-ZIP 2.189 TITLE 2.190 NAME 2.191 STREET ADDRESS 2.192 CITY-ST-ZIP 2.193 TITLE 2.194 NAME 2.195 STREET ADDRESS 2.196 CITY-ST-ZIP 2.197 TITLE 2.198 NAME 2.199 STREET ADDRESS 2.200 CITY-ST-ZIP 2.201 TITLE 2.202 NAME 2.203 STREET ADDRESS 2.204 CITY-ST-ZIP 2.205 TITLE 2.206 NAME 2.207 STREET ADDRESS 2.208 CITY-ST-ZIP 2.209 TITLE 2.210 NAME 2.211 STREET ADDRESS 2.212 CITY-ST-ZIP 2.213 TITLE 2.214 NAME 2.215 STREET ADDRESS 2.216 CITY-ST-ZIP 2.217 TITLE 2.218 NAME 2.219 STREET ADDRESS 2.220 CITY-ST-ZIP 2.221 TITLE 2.222 NAME 2.223 STREET ADDRESS 2.224 CITY-ST-ZIP 2.225 TITLE 2.226 NAME 2.227 STREET ADDRESS 2.228 CITY-ST-ZIP 2.229 TITLE 2.230 NAME 2.231 STREET ADDRESS 2.232 CITY-ST-ZIP 2.233 TITLE 2.234 NAME 2.235 STREET ADDRESS 2.236 CITY-ST-ZIP 2.237 TITLE 2.238 NAME 2.239 STREET ADDRESS 2.240 CITY-ST-ZIP 2.241 TITLE 2.242 NAME 2.243 STREET ADDRESS 2.244 CITY-ST-ZIP 2.245 TITLE 2.246 NAME 2.247 STREET ADDRESS 2.248 CITY-ST-ZIP 2.249 TITLE 2.250 NAME 2.251 STREET ADDRESS 2.252 CITY-ST-ZIP 2.253 TITLE 2.254 NAME 2.255 STREET ADDRESS 2.256 CITY-ST-ZIP 2.257 TITLE 2.258 NAME 2.259 STREET ADDRESS 2.260 CITY-ST-ZIP 2.261 TITLE 2.262 NAME 2.263 STREET ADDRESS 2.264 CITY-ST-ZIP 2.265 TITLE 2.266 NAME 2.267 STREET ADDRESS 2.268 CITY-ST-ZIP 2.269 TITLE 2.270 NAME 2.271 STREET ADDRESS 2.272 CITY-ST-ZIP 2.273 TITLE 2.274 NAME 2.275 STREET ADDRESS 2.276 CITY-ST-ZIP 2.277 TITLE 2.278 NAME 2.279 STREET ADDRESS 2.280 CITY-ST-ZIP 2.281 TITLE 2.282 NAME 2.283 STREET ADDRESS 2.284 CITY-ST-ZIP 2.285 TITLE 2.					