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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F9400004532 (7)**

ATLANTIC BENCH & LEISURE, INC.

3380 PHILLIPS HWY 3380 PHILLIPS HWY JACKSONVILE FL 32207-4312 JACKSONVILE FL 32207 3. Date Incorporated or Qualified 3a. Date of Last Report 08/31/1994 03/21/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 54-1536715 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ANDERSON, PAUL 3605 SOUTHSIDE BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) **JACKSONVILLE FL 32216** 83 84 City 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. I am familiar with land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stgrature, typed or printed name of registered agent and title it approable (NOTE: Registered Agent signature required when reinstating ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. DELETE Change Addition 11 TITLE THILE ebel, klaus h NAME 1.2 NAME 2276 MEADOWLARK CT. 1.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32246 CITY-SI-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition VST TITLE 2.1 TITLE EBEL, ANNE G 2.2 NAME NAME 2276 MEADOWLARK CT. STREET ADDRESS 2.3 STREET ADDRESS JACKSONVILLE FL 32246 CHTY-S1-ZIP 2 4 CITY-ST-ZIP DELETE Addition ☐ Change 3.1 TITLE 111_6 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CHTY - \$1 - ZIF DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS City St - ZiP 4.4 CITY-ST-ZIP DELETE Addition Change 5.1 TITLE TITLE 5.2 NAME NAM: STREET ADDRESS 5.3 STREET ADORESS 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 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

SIGNATURE

PARTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

1-16-97 904-399-2777

FILED

Jan 31 1997 8:00am

Secretary of State

R2E034 (9/96)