

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000001116 (0)**

1. Corporation Name
FINAL TRIBUTE, INC.

Principal Place of Business

**1000 N EAST AVE
SARASOTA FL 34237**

Mailing Address

**1000 N EAST AVE
SARASOTA FL 34237-3416**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/04/1996		3a. Date of Last Report	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 43-1298105		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
VOIGT, STEPHEN F 2414 BEE RIDGE RD SARASOTA FL 34239				A-V. BOTTIGER			
<i>change to →</i>				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
84 City				85 Zip Code			
SARASOTA, FL				34235			

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 **A-V. BOTTIGER** DATE **4-5-97**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
☐ DELETE	P	BOTTIGER, PATRICIA A	4836 WATERBRIDGE DOWNS SARASOTA FL 34235	☐ Change ☐ Addition			
☐ DELETE	VS + T	BOTTIGER, A V JR	4836 WATERBRIDGE DOWNS SARASOTA FL 34235	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
☐ DELETE	T	ROSS, JOHN R	RT 3 BOX 238B FAIRGROVE MO 65648	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
☐ DELETE				4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
☐ DELETE				5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
☐ DELETE				6.1 TITLE	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: **A V. Bottiger** DATE: **4/5/97** PHONE: **941-362-0456**

CR2E034 (9/96)