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PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Apr 16 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9600002472 (6)

CONDESCO CORPORATION

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appears in Block 12

SIGNATURE:

Principal Place of Business Mailing Address 22444 FOUNTAIN LAKES BLVD 22444 FOUNTAIN LAKES BLVD ESTERO FL 33928 ESTERO FL 33928-2324 3. Date Incorporated or Qualified 3a. Date of Last Report 05/17/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For NOT APPLICABLE Not Applicable 26 Suite. Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name OCCHIOGROSSP, JAMES J 22444 FOUNTAIN LAKES BLVD **B2** Street Address (P.O. Box Number is Not Acceptable) ESTERO FL 33928 В3 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 INOTE: Registered Agent signature required when reinstating; Signature, typiad or printed name of registered agent and title if applicable TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PCD DELETE 1.1 TITLE TITLE OCCIOGROSSO, JAMES J NAME 1.2 NAME 22444 FOUNTAIN LAKES BLVD 1.3 STREET ADDRESS STREET ADDRESS **ESTERO FL** 1.4 CITY-ST-ZIP CITY: ST-ZiF DELETE Change ___ Addition 21 TITLE THEF MCDONNELL, GERALDINE 22 NAME NAMI 22444 FOUNTAIN LAKES BLVD 2.3 STREET ADDRESS STREET ADDRESS **ESTERO FL** 2.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 3.1 TITLE THEF 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST-ZIP CITY - \$1 - ZIP Change Addition DELETE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY - \$1 - 216 ■ Addition DELETE Change 5.1 TITLE illté 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY-ST-ZIP CHT - ST - ZIF Addition Change DELETE TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STRELT 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