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PROFIT CORPORATION ANNUAL REPORT

1999



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FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Apr 26, 1999 8:00 am Secretary of State

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PANAMA CITY SQUARE, INC. Principal Place of Business Mailing Address 3500 EASTERN BLVD 3500 EASTERN BLVD MONTGOMERY AL 36116 MONTGOMERY AL 36116 DO NOT WRITE IN THIS SPACE 3. Date ir corporated or Qualifed 07/08/1998 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 63-1203583 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Recuired 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Zip Country Zip 8. This or reporation owes the current year intangible Personal Property Tax. 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 **C T CORPORATION SYSTEM** Street Ac dress (P.O. Box Number is Not Acceptable) 82 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 85 Zip Code 84 City 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 (NOT 3: Registered Agent signature required when reinstating) Signature, typed or printed na ne of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition ☐ DELETE 1,1 TITLE TITLE ARONOV, JAKE F 1.2 NAME NAME 3500 EASTERN BLVD STREET ADDRESS 1.3 STREET ADDRESS **MONTGOMERY AL** CITY-ST-ZIP 14 CITY-ST-ZIP DELETE ☐ Change Addition 2.1 TITLE TITLE ARONOV, OWEN W 2.2 NAME NAME 3500 EASTERN BLVD 2.3 STREET ADDRESS STREET ADDRESS MONTGOMERY AL 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change □ DELETE 3.1 TITLE TITLE NAME AUTREY, JENNIFER P 3.2 NAME 3500 EASTERN BLVD 3.3 STREET ADDRESS STREET ADDRESS MONTGOMERY AL 3.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE ☐ Addition ☐ Change 4.1 TITLE TITLE -AS ALFRED, CARL 4. 2 NAME NAME 3500 EASTERN BLVD 4.3 STREET ADDRESS STREET ADDRESS MONTGOMERY AL CITY-ST-ZIP 4.4 CITY-ST-ZIP Change Addition ☐ DELETE TITI F 5 1 TITLE 5.2 NAME NAME SAMS, ELOISE 5.3 STREET ADDRESS 3500 EASTERN BLVD STREET ADORE 35 MONTGOMERY AL 54 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

CITY-ST-ZIP 14. I 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 attact ment with an address, with all other like empowered.

SIGNATURE: Jennifer Picautrey

4-23-99 (334)277-1000

(11/98) CR2E034