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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Jan 29 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G86480

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| 27 | | | | ******* | | 59-2401038 | | |
| 22 | | | | | 5. Certificate of Status Desired | | | |
| Zip 25 25 25 29 30 Country Zip 30 Country 8. This corporation has liability for intengible tax under s. 199.032, 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name 10. Na | | e | } | | | | | |
| 8. Name and Address of Current Registered Agent MORGAN, RICHARD J 62. Street Address (P.O. Box Number is Not Acceptable) 63. Street Address (P.O. Box Number is Not Acceptable) 63. Street Address (P.O. Box Number is Not Acceptable) 64. City 65. Street Address (P.O. Box Number is Not Acceptable) 65. Street Address (P.O. Box Number is Not Acceptable) 66. City 67. Street Address (P.O. Box Number is Not Acceptable) 67. Street Address (P.O. Box Number is Not Acceptable) 68. City 68. Addition 68. Addition 68. City 68. City 68. City 68. Addition 68. Addition 68. City 68. Addition 68. City 68. City 68. City 68. City 68. Addition 68. City 68. City 68. City 68. City 68. Addition 68. City 68. Addition 68. City 68. City 68. Addition 68. City 68. City 68. Addition 68. City 68. City | Zip | · · · · · · · · · · · · · · · · · · · | Zip | ¬ ` | ********* | 8. This corporation has liability t | or intangible tax under s. 1 | |
| MORGAN, RICHARD J 683 THE LANDINGS DRIVE ORLANDO FL 32812 69 69 69 69 60 60 60 60 60 60 | [24] | · · · · · · · · · · · · · · · · · · · | | 7] | | | | |
| B833 THE LANDINGS DRIVE ORLANDO FL 32812 84 City FL 85 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, and accept the displayinors of Sections 607 0505. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and accept the displayinors of Sections 607 0505. Florida Statutes SIGNATURE Signature typic for graded name of registered agent and life it approaches (NOTE Registered Agent signature required when rematking) ANTITIONAL PROPERTY AND DIRECTORS IN 12 INTEL PMORGAIN, RICHARD J. 833 THE LANDINGS DRIVE 13 STREET ADDRESS ORLANDO FL 32812 DELETE 14 CITY- ST-ZIP INTEL DELETE 31 TILE Change Addition AMM STREET ADDRESS COTY- ST-ZIP INTEL DELETE 4 TILIE Change Addition AMM STREET ADDRESS COTY- ST-ZIP INTEL DELETE 5 TILIE Change Addition AMM STREET ADDRESS COTY- ST-ZIP INTEL DELETE 5 TILIE Change Addition AMM STREET ADDRESS COTY- ST-ZIP INTEL DELETE 5 TILIE Change Addition AMM STREET ADDRESS COTY- ST-ZIP INTEL DELETE 5 TILIE Change Addition AMM STREET ADDRESS COTY- ST-ZIP INTEL Change Addition Addition Addition Addition AMM STREET ADDRESS COTY- ST-ZIP INTEL Change Addition Add | MOI | | Hogistote Agoit | 81 | Name | 14. 144114 4.14 244144 27 11411 | nogravita regun. | |
| 83 84 City FL 85 Zip Code | 6633 THE LANDINGS DRIVE | | | 82 | Street A | Address (P.O. Box Number is Not Accep | table) | |
| TI. 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 officer or registered agent. Jam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IT 3. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IT 12 NAME SIRECT ADDRESS CITY ST 2IP MORGAN, RICHARD J. SIRECT ADDRESS CITY ST 2IP TITLE DELETE 1.4 CITY-ST-2IP TITLE DELETE 1.5 TITLE DELETE 2.1 TITLE DELETE 3.1 TITLE DELETE 3.1 TITLE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS Addition Addition Addition Addition Addition Addition Addition Addition AMAI STREET ADDRESS CITY ST 2IP TITLE DELETE 3.1 TITLE Change Addition ADDITIONS/CHANGES CITY ST 2IP TITLE DELETE 3.1 TITLE Change Addition ADDITIONS/CHANGES CITY ST 2IP Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | ORL | ANDO FL 32812 | | 83 | | | | |
| 11. Fursionary to the processors of Sections 607 (900 and 607 1508, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered effect or registered agent, or both, in the State of Hondas 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 | | | | 84 | City | | 85 Zip Co | ode |
| Signature type for it retent name of registered agent approach (NOTE Registered Agent signature required when renatating) DATE 12. | agent. La | to the provisions of Sections 607 0502 registered agent, or both, in the State carn familiar with, and accept the obligat | and 607.1508, Florida Statutes, of Florida Such change was aut ions of, Section 607.0505, Florid | the above horized by la Statutes | named the corp | corporation submits this statement for the oration's board of directors. I hereby ac | | registered gistered |
| DELETE | | | | | nt signature | | | |
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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

ettachment with an address