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Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H03217** (7)
1. Corporation Name
THE POOLE PARTNERSHIP, INC.



Principal Place of Business

**455 TIMBER RIDGE DR
LONGWOOD FL 32779
US**

Mailing Address

**PO BOX 917525
LONGWOOD FL 32781-7525
US**

3. Date Incorporated or Qualified

05/11/1984

3a. Date of Last Report

03/18/1996

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

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Suite, Apt. #, etc.

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City & State

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City & State

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Zip

Country

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Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HATCHER, STEPHEN B., ESQ.
315 E. ROBINSON STREET
SUITE 600
ORLANDO FL 32801**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person who is the registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DP

POOLE, WILLIAM E.

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1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

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POOLE, FRANCES JEAN

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455 TIMBER RIDGE DR

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